

Date: May 19, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for half year and year ended on March 31, 2022.

Ref: Inflamm Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 27, 2022 at the corporate office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, inter alia, to;

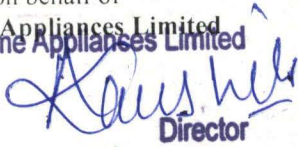
1. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2022 in accordance with the Companies Act, 2013;
3. Increase the Authorize Share Capital of the Company;
4. Raising of funds by way of issue of equity shares /convertible warrants to Non Promoter/Public on preferential basis, subject to obtaining the approval of the shareholders of the Company via Postal Ballot.
5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2022.

Kindly take the same on your record and oblige us.

For and on behalf of

Inflamm Appliances Limited
For Inflamm Appliances Limited


Director

Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

Inflamm Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202
Regd. Office:- Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205
W: inflameindia.com | **M:** 7832901824 | **CIN:** L74999HP2017PLC006778