

Date: - May 22, 2021

To,
The Manager,
BSE Limited
P.J.Tower, Dalal Street
Mumbai – 400 001

Scrip ID/Code: INFLAME/541083

Subject: : Intimation of Board Meeting to be held on Wednesday, May 26, 2021 under Regulation 29/29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w .r.t. fund raising (Preferential Issue/Allotment) and closure of Trading Window.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29/29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on **Wednesday, May 26, 2021** at **3.00 P.M** at the corporate Office of the Company situated at 40/14-15-1 6-17/1 Vill. Bagwali, NH -73, Distt. Panchkula (H.R.), to consider the following businesses:

Sr. No.	Agenda for Board Meeting
1.	To propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association subject to obtaining the approval of the shareholders of the Company.
2.	To issue Equity Shares to Public on Preferential Basis, subject to obtaining the approval of the shareholders of the Company.
3.	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the chair.

Further in this connection our company would like to inform that pursuant to our letter dated March 31, 2021, the Trading Window are already closed for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the Company. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take this information on your record.

Thanking You,

For, **Inflame Appliances Limited**

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Inflame Appliances Limited

(Formerly TECHNO ENGINEERING CORPORATION)

ADD.: KHASRANO. 40/14-15-1 6-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA(H.R.) 134202
Regd. Office:- Khasra No. # 85511 , Vill. Ka1yanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205
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