



FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

February 10, 2025

To,

Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – FALCONTECH

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February 2025, inter alia, to consider and approve:

1. Resignation of Independent Director
The Board will take note of the resignation of an Independent Director and discuss the necessary regulatory and procedural formalities.
2. Addition of HSN Codes
The Board will consider the addition of the following HSN codes for the Company's business operations:
Commission Services: 996111, 996211
Employment & Labour Supply Services (n.e.c.): 998510
Leasing or Rental Services for Machinery & Equipment (with or without operator): 997319
3. Any Other Business
Any other matter as may be taken up with the permission of the Chair.

You are requested to kindly take above information on your records.

Thanking You,

For M/s Falcon Technoprojects India Limited

Mr. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020