



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
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CIN : L40108UP2005PLC094368



January 31, 2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE SYMBOL : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Re : Notice intimating the date of Board Meeting  
pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of February, 2022 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended **31<sup>st</sup> December, 2021**.

Further, in continuation of our letter dated 30th December, 2021 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Ltd.**

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**