



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office:

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

Tel.:(033)4051-3000, Fax:(033)4051-3326, E-mail:techno.email@techno.co.in

CIN:L40108UP2005PLC094368

ENGINEERS &
CONSTRUCTORS



February 08, 2024

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

Dear Sirs,

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

In continuation to our notice dated February 03, 2024, we wish to inform you that, in the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 13, 2024, the Board will also consider a proposal for obtaining an enabling approval from the Shareholders of the Company, regarding the proposal of raising of funds through issue of securities either by way of private placement (including but not limited through a qualified institutional placement) in accordance with the provisions of the applicable law.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully

For Techno Electric & Engineering Company Ltd.

(Niranjana Brahma)

Company Secretary(A-11652)