

## **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



December 20, 2023

National Stock Exchange of India Ltd.	BSE Limited
5 <sup>th</sup> floor, Exchange Plaza	Corporate Relationship division
Bandra – Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East)	Dalal Street, Fort
Mumbai – 400 051	Mumbai – 400 001
TECHNOE	BSE Code : 542141

**Dear Sirs** 

## Sub: Intimation regarding Trading Window Closure

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company will be closed for all Directors, Designated Persons of the Company and their immediate relatives w.e.f from Monday, 01<sup>st</sup> January, 2024 and shall re-open after the expiry of 48 hours from the announcement of the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2023 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ended 31<sup>st</sup> December, 2023 shall be intimated in due course.

This is for your information and record.

Yours faithfully, For Techno Electric & Engineering Company Limited

N. Brahma Company Secretary Membership No. A11652