



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office  
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CIN:L40108UP2005PLC094368

ENGINEERS &  
CONSTRUCTORS



February 03, 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
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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 Tuesday, the 13<sup>th</sup> day of February, 2024 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 31st December, 2023.

Further,in continuation of our letter dated 20<sup>th</sup> December, 2023 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.

(Niranjan Brahma)

Company Secretary (A-11652)