



# 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

ENGINEERS &  
CONSTRUCTORS



December 26, 2024

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>TECHNOE</u></b>	<b>BSE Limited</b> Corporate Relationship division Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <b><u>BSE Code : 542141</u></b>
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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 is being closed from Wednesday, 01<sup>st</sup> January, 2025 for all Directors, Designated Persons of the Company and their immediate relatives will remain closed and shall re-open after the expiry of 48 hours from the announcement of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2024 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, 2024 shall be intimated in due course.

This is for your information and record.

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

**Niranjana Brahma**  
**Company Secretary**  
**Membership No. A11652**