



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016
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CIN: L40108UP2005PLC094368



November 07, 2020

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

Sub: Board to consider Interim Dividend

Further to our earlier intimation dated October 31, 2020 about the Board Meeting to be held on 12th November, 2020, for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2020, we wish to inform that the Board may also:

- i. consider and declare payment of Interim Dividend on the Equity Shares of the Company for the F.Y. 2020-21.
- ii. fix the Record Date for the purpose of payment of Interim Dividend on Equity Shares for the F.Y. 2020-21, if declared by the Board.

Thanking you,

Yours faithfully,
For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)