



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



February 13, 2021

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

Sub: Intimation of Record Date for Second Interim Dividend

Further to our letter dated February 13, 2021 intimating the outcome of the Board Meeting, we would like to inform that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed February 25, 2021 as the Record Date for the purpose of payment of Second Interim Dividend of Rs. 3.00 per equity share of face value of Rs.2.00 each for the financial year 2020-21.

Hence, the dividend, declared will be paid to those members whose names shall appear on Company's Register of Members as on Record Date and in respect of shares held in dematerialised form, the dividend will be paid to members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on that date.

The Dividend shall be paid on or before 12th March, 2021.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)