



ENGINEERS &  
CONSTRUCTORS

# 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



Date : September 01, 2023

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sir,

**Re : Intimation of Record Date and Book Closure**

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 **September 15, 2022 as the Record Date** for the purpose of payment of Final Dividend of **Rs. 6.00** per equity share of face value of **Rs.2.00** each as recommended by the Directors for the financial year 2022-23, if declared at the Annual General Meeting, 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.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive)** for the purpose of 18<sup>th</sup> Annual General Meeting to be held on **Tuesday, 26<sup>th</sup> September, 2023**.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**

Encl : as above

**Cc to :**

**Central Depository Services (India) Ltd.**  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing  
Mafatlal Mills Compound  
N M Joshi Marg, Lower Parel  
Mumbai - 400013  
(ISIN : INE285K01026)

**M/s National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013 (ISIN :INE285K01026)

**M/s Niche Technologies Private Ltd.,**  
Registrar and Share Transfer Agent,  
3A, Auckland Place, 7<sup>th</sup> Floor,  
Room No. 7A & 7B, Kolkata – 700 017.  
Ph : (033)2280 6616/17/18