



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (035) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108UP2005PLC094368



September 10, 2021

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| National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE | BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141 |
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Re : Intimation of Revised Record Date for Payment of Final Dividend

Further to our letter dated September 06, 2021 through which we had intimated the Record Date for payment of Final Dividend as 16th September, 2021. However, we have received communication from BSE Ltd. today that it is a shorter notice for the record date for the aforesaid purpose and we have been advised to fix another date and send a fresh intimation of the revised record date.

Now, 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 22, 2021, as Revised Record Date** instead of September 16, 2021 as informed earlier, for the purpose of payment of Final Dividend of Rs.4.00 per equity share of face value of Rs.2.00 each as recommended by the Directors for the financial year 2020-21, if declared at the Shareholder Meeting, will be paid to those members whose names shall appear on Company's Register of Members as on the Revised 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.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)
Company Secretary (A-11652)

Encl : as above

Cc to :

Central Depository Services (India) Ltd.

Marathon Futurex, Unit No. 2501
25th Floor, A-Wing
Mafatlal Mills Compound
N M Joshi Marg, Lower Parel
Mumbai - 400013
(ISIN : INE285K01026)

M/s National Securities Depository Ltd.

Trade World, 4th 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, 7th Floor,
Room No. 7A & 7B, Kolkata – 700 017.
Ph : (033)2280 6616/17/18