



ENGINEERS &
CONSTRUCTORS

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



September 13, 2021

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 Benpos Date for Payment of Final Dividend

Further to our earlier communication/s on the entitlement date for payment of Final dividend, we would like to clarify that the Benpos Date for the payment of Final dividend is **21st September, 2021**.

It is further informed that the shareholders holding shares as on the Benpos Date i.e. 21st September, 2021 shall be entitled to receive 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.

The Record Date of 16.09.2021 and 22.09.2021 as informed vide our letter dtd. 06.09.2021 and 10.09.2021 are withdrawn.

We confirm that Book Closure from 22.09.2021 to 28.09.2021 as informed vide our letter dtd. 06.09.2021 shall be for the purpose of AGM and Dividend.

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
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