

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITE

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



March 30, 2022

BSE Limited
Corporate Relationship division
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Code : 542141

Dear Sirs

Sub: Intimation regarding Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company for all Directors, Designated Persons of the Company and their immediate relatives will remain closed from Friday, 01st April, 2022 and shall re-open after the expiry of 48 hours from the announcement of the financial results for the quarter ending on 31st March, 2022 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and year ending on 31st March, 2022 shall be intimated in due course.

This is for your information and record.

Yours faithfully, For Techno Electric & Engineering Company Limited

N. Brahma Company Secretary Membership No. A11652