



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108UP2005PLC094368



February 06,2021

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

Sub: Board to consider Second Interim Dividend

Further to our earlier intimation dated January 28, 2021 about the Board Meeting to be held on 13th February, 2021 for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020, we wish to inform that the Board may also:

- i. consider and declare payment of second Interim Dividend on the Equity Shares of the Company for the F.Y. 2020-21.
- ii. fix the Record Date for the purpose of payment of second Interim Dividend on Equity Shares for the F.Y. 2020-21, if declared by the Board.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)