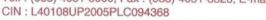


**TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED** 

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





August 02, 2021

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

Dear Sirs,

## Re: Notice intimating the date of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of August, 2021 to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

Thanking you,

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Yours faithfully, For Techno Electric & Engineering Company Ltd.

(Niranjan Brahma) Company Secretary (A-11652)