ENGINEERS & CONSTRUCTORS

TECHNOELECTRIC&ENGINEERINGCOMPANY LIMITED

Corporate Office: IB, Park Plaza, South Block, 71,Park Street, Kolkata - 700016 Tel:(033) 4051-3000, Fax: (033) 4051-3326, Email: techno.email@techno.co.in CIN: L40108UP2005PLC094368



March 31, 2020

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza Bandra — Kurla Complex

Bandra (East) Mumbai -400 051

TECHNOE

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 Persons⁷, the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives till expiry of 48 hours from the announcement of the audited financial results for the year and quarter ended 31st March, 2020 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the year and quarter ended 31st March, 2020 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