



ENGINEERS &
CONSTRUCTORS

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
CIN : L40108UP2005PLC094368



March 31, 2023

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: Intimation regarding Closure of 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 Saturday, 01st April, 2023 and shall re-open after the expiry of 48 hours from the announcement of the Audited Financial Results for the quarter and financial year ending on 31st March, 2023 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, 2023 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