



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

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CIN : L40108UP2005PLC094368



ENGINEERS &  
CONSTRUCTORS

July 06, 2022

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

**Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Board Meeting to consider the proposal for Buyback of Equity Shares of the Company**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 11, 2022 inter-alia to consider a proposal for buyback of fully paid-up equity shares of the Company in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.

The outcome of the Board Meeting will be disseminated to the Stock Exchanges after conclusion of the meeting, in accordance with the applicable provisions of law.

We request to take the above information on records.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Ltd.**

**(Niranjana Brahma)**

**Company Secretary (A-11652)**