



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as Simran Wind Project Limited)

Corporate Office: 1B, 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



December 31, 2020

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| 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 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 Friday, 01st January, 2021 and shall re-open after the expiry of 48 hours from the announcement of the unaudited financial results for the quarter and nine months ending on 31st December, 2020 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter and nine months ending on 31st December, 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