



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



July 24, 2019

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

**Re : Notice intimating the date of Board Meeting
pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 & Closure of Trading Window.**

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 **Tuesday, the 13th day of August, 2019** to inter alia consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the **Quarter ended 30th June, 2019**.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading & Code of Corporate Disclosure Practices, trading window will remain closed for purchase / sale of shares of the Company for Directors and Employees from July 26, 2019. The Trading Window will open 24 hours after the announcement by the Company of the Results to Stock Exchanges.

Thanking you,

Yours faithfully,
For **Techno Electric & Engineering Company Limited**

(Niranjana Brahma)
Company Secretary (A-11652)