



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108UP2005PLC094304



January 18, 2018

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Fax : (022)26598237 / (022)26598347/8 NSE CODE : TECHNO	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> Fax : (022)2272 3121/2039 Email : corp.relations@bseindia.com BSE CODE - 533281
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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 **Friday, the 9th day of February, 2018** to inter alia, consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended **31st December, 2017**.

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 **January 22, 2018**. 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 Ltd.

(N. Brahma)
Company Secretary