

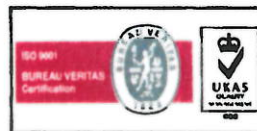


ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office :

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CIN : L40108UP2005PLC094304



October 25, 2017

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)

Mumbai - 400 051

Fax : (022)26598237 /
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NSE CODE : TECHNO

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,

Mumbai – 400 001

Fax : (022)2272 3121/2039

Email : corp.relations@bseindia.com

BSE CODE - 533281

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 10th day of November, 2017** to inter alia, consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended **30th September, 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 **October 27, 2017**. 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