



TECHNO ELECTRIC & ENGINEERING COMPANY 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



Date : September 02, 2024

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 Sir,

Re : Intimation of Record Date and Book Closure

We would like to inform that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **September 13, 2024 as the Record Date** for the purpose of payment of Final Dividend of **Rs. 7.00** per equity share of face value of **Rs.2.00** each as recommended by the Directors for the financial year 2023-24, if declared at the Annual General Meeting, will be paid to those members whose names shall appear on Company's Register of Members as on Record Date and in respect of shares held in dematerialised form, the dividend will be paid to members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on that date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of 19th Annual General Meeting to be held on **Thursday, 26th September, 2024**.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)
Company Secretary (A-11652)

Encl : as above

Cc to :

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing
Mafatlal Mills Compound
N M Joshi Marg, Lower Parel
Mumbai - 400013
(ISIN : INE285K01026)

M/s National Securities Depository Ltd.
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013 (ISIN :INE285K01026)

M/s Niche Technologies Private Ltd.,
Registrar and Share Transfer Agent,
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata – 700 017.
Ph : (033)2280 6616/17/18

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201307, India, Tel: (0120)2406030

Delhi Office: 508-509, Skipper Corner, 88, Nehru Place, New Delhi-110 019, Tel.(011) 2643-1602, 3054-2900, Fax:2644-6098, E-mail: delhi.techno@techno.co.in

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