



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office & Electrical Division :

2F & 3F, Park Plaza, North Block, 71, Park Street, Kolkata - 700 016, Tel. : 3021-3000, Fax : 033-2217-1167, E-mail : techno.email@techno.co.in

CIN : L40108WB2005PLC139595



January 20, 2015

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 Clause 41 of the Listing Agreement &
Closure of Trading Window.**

Pursuant to Clause 41 of the Listing Agreement, **Notice** is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 7th day of February, 2015** 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, 2014**.

Further as per the provisions of the Company's Code for Prevention for 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 23, 2015**. 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