



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



July 20, 2015

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

Fax : (022)26598237 /

(022)26598347/8

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 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 8th day of August, 2015** to inter alia, consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended **30th June, 2015**.

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 **July 24, 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