

Thejo Engineering Limited

41, Cathedral Road,
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India

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30th April, 2019

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Dear Sir / Madam

Scrip Code: THEJO – EQ (SM)
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, inter alia, to consider the following business:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year / year ended March 31, 2019.
- 2) To consider recommendation of dividend, if any, on Equity Shares for the Financial Year 2018-19.

This is for your information and records. Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be 'M.D. Ravikanth', written over a blue circular scribble.

M.D. RAVIKANTH
CFO & Secretary
M No.: 26596