



3<sup>rd</sup> June, 2020

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 Thursday, June 18, 2020, 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, 2020.
- 2) To consider recommendation of dividend, if any, on Equity Shares for the Financial Year 2019-20.

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".

M.D. RAVIKANTH  
CFO & Secretary