



THEJO ENGINEERING LIMITED

Regd. Office: 41, Cathedral Road, Chennai – 600 086.

CIN: L27209TN1986PLC012833

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NOTICE

Pursuant to Regulation 29 read with Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018, inter alia, to consider the financial results of the Company for the half year ended September 30, 2018.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed, for the insiders covered under the Code, from November 7, 2018 till 48 hours after the information becomes generally available.

For Thejo Engineering Limited

M.D.RAVIKANTH
CFO& Secretary

Place: Chennai
Date: October 12, 2018