



THEJO ENGINEERING LIMITED

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

CIN: L27209TN1986PLC012833

Ph: 044-42221900, Fax: 044-42221910

Email:investor@thejo-engg.com, Website: www.thejo-engg.com

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 Thursday, June 18, 2020, inter alia, to consider and approve the audited financial results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial Year 2019-2020. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed, for the Directors, Designated Employees and their relatives, from March 31, 2020 until 48 hours after the information becomes generally available.

For Thejo Engineering Limited

Place: Chennai
Date: June 3, 2020

Sd/-
M.D. RAVIKANTH
CFO & Secretary