



**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

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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 Thursday, May 26, 2022, 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, 2022 and to consider the recommendation of dividend, if any, on equity shares for the Financial Year 2021-2022. 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, 2022 until 48 hours after the information becomes generally available.

For Thejo Engineering Limited

Sd/-

M.D. RAVIKANTH  
CFO & Secretary

Place: Chennai  
Date: May 12, 2022