

Thejo Engineering Limited

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India

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April 3, 2019

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

Scrip Code: Thejo – EQ (SM)

Dear Sirs/Madam,

Subject: Closure of Trading Window

This is to inform that, in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Insiders" read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their relatives will remain closed from April 03, 2019 until 48 hours from the date of declaration of Audited Financial Results of the Company for the half-year/year ended 31st March, 2019. The details of the Board Meeting shall be intimated in due course.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be "V.A. George".

V.A GEORGE
MANAGING DIRECTOR
DIN: 0001493737