

Thejo Engineering Limited

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India

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September 23, 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 Designated Persons' 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 immediate relatives will remain closed from September 30, 2019 until 48 hours from the date of declaration of Financial Results of the Company for the half-year ended September 30, 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 read 'V.A. George', with a horizontal line underneath.

V.A GEORGE
MANAGING DIRECTOR
DIN: 01493737