

Thejo Engineering Limited

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India

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3rd October, 2019

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

Dear Sir / Madam,

Scrip Code: THEJO – EQ (SM)
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019, inter alia, to consider and approve the Financial Results of the Company for the half year ended September 30, 2019.

This is for your information and records. Kindly acknowledge the receipt.

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