

Thejo Engineering Limited

41 Cathedral Road,
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India

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12th May, 2022

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 is scheduled to be held on Thursday, May 26, 2022, inter alia, to consider the following business:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half-year/year ended March 31, 2022.
- 2) To consider the recommendation of dividend, if any, on Equity Shares for the Financial Year 2021-22.

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

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be 'M.D. Ravikanth', written over a light blue circular scribble.

M.D. RAVIKANTH

CFO & Secretary

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