

Thejo Engineering Limited

41 Cathedral Road,  
Chennai - 600 086.  
India

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F +91 44 42221910  
thejo@thejo-engg.com  
www.thejo-engg.com



2<sup>nd</sup> June, 2021

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 Monday, June 14, 2021, 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, 2021.
- 2) To consider recommendation of dividend, if any, on Equity Shares for the Financial Year 2020-21.

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 be "M.D. Ravikanth".

M.D. RAVIKANTH

CFO & Secretary

Corporate Identification Number: L27209TN1986PLC012833

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