

Thejo Engineering Limited

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21st October, 2020

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 Wednesday, November 11, 2020, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be "M.D. Ravikanth".

M.D. Ravikanth
CFO & Secretary