

Thejo Engineering Limited

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27<sup>th</sup> October, 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 will be held on Monday, November 14, 2022, inter alia, to consider the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2022.

This is for your information and records.

Yours truly,

For Thejo Engineering Limited,

M.D. Ravikanth  
CFO & Secretary  
ACS No: 26596