

Thejo Engineering Limited

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India

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June 26, 2023

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051.

Dear Sir/Madam,

Sub: Closure of Trading Window  
Ref: Our Scrip Code THEJO – EQ (SM)

This is to inform that, in terms of the Company's "Code of Conduct to regulate, monitor and report trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window for dealing in the Company's equity shares by the Directors, Designated Persons and their immediate relatives will remain closed from June 30, 2023 until 48 hours from the date of declaration of the Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023. The details of the Board Meeting to consider the Financial Results shall be intimated in due course.

You are requested to kindly take the same on record and disseminate.

With thanks,  
Yours truly,  
For Thejo Engineering Limited,

V. A GEORGE  
EXECUTIVE CHAIRMAN  
DIN: 01493737