

August 30, 2021



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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on August 30, 2021– Reg

Ref: Our Scrip Code THEJO – EQ (SM)

The Board of Directors at their meeting held today has, inter-alia, considered and recommended the issue of bonus shares in the proportion of 2:1, that is 2 (Two) bonus equity shares of face value of Rs.10/- each for every 1 (One) fully paid-up equity share held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning the eligible shareholders entitled to receive the bonus shares will be communicated later.

The additional information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, are given in Annexure A.

The Meeting of the Board of Directors commenced at 01:00PM and concluded at 02:00 PM.

This is for your information and records.

A handwritten signature in black ink, appearing to be "a".

A handwritten signature in black ink, appearing to be "l".

Yours truly,
For Thejo Engineering Limited,

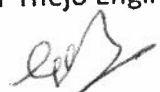
A handwritten signature in black ink, appearing to be "V. A. George".

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

**Annexure A****Disclosure of information pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares will be issued out of securities premium account of the Company available as at March 31, 2021.
2	Bonus	Two equity shares of face value of Rs. 10/- each fully paid up for every one equity share of face value of Rs.10/- each held as on the record date decided for this purpose
3	Details of share capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on date of this communication is Rs. 3,54,35,390 divided into 35,43,539 equity shares of face value of Rs. 10/- each. The post- bonus paid-up equity share capital is expected to be around 10,63,06,170 divided into 1,06,30,617 equity shares of face value of 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up equity share capital as on the record date.
4	Free reserves and/ or share premium required for implementing the bonus issue	It is expected to be Rs. 7,08,70,780 considering paid-up equity share capital as on date of this communication. The actual amount will be determined based on the paid-up equity share capital as on the record date.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium – Rs. 20,14,92,597/- as on 31 st March, 2021.
6	Whether the aforesaid figures are audited	Yes
7	Estimated date by which such bonus shares would be credited/dispatched	Subject to the approval of the Shareholders of the Company and other approvals, the Bonus shares will be credited within 2 months from the date of Board approval i.e. on or before October 29, 2021.

For Thejo Engineering Limited,


V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Corporate Identification Number : L27209TN1986PLC012833

Reg. Office : 41 Cathedral Road, Chennai - 600 086, India. Tel: +91 44 42221900 Fax : +91 44 42221910

Works : Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel: +91 44 27984342