

Thejo Engineering Limited

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September 20, 2021

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our Scrip Code THEJO – EQ (SM)

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors has fixed Wednesday, October 13, 2021 as the Record Date to determine eligible Shareholders entitled to receive the Bonus Equity Shares, subject to the approval of the Shareholders for the issue of Bonus Equity shares.

This is for your information and records.

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to read 'V.A. George', with a horizontal line underneath.

V.A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737