Thejo Engineering Limited

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March 24, 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 March 31, 2023 until 48 hours from the date of declaration of Audited Financial Results of the Company for the half-year/year ended 31st March, 2023. The details of the Board Meeting that would consider the financial results shall be intimated in due course.

This is for your kind information and records.

With thanks, Yours truly, For Thejo Engineering Limited,

M.D. Ravikanth CFO & Secretary ACS Membership No. A26596