

Thejo Engineering Limited

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June 22, 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 Book Closure / Record Date for dividend under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our Scrip Code THEJO – EQ (SM)

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from August 24, 2021 to August 30, 2021 (both days inclusive) to determine the names of the Members who will be entitled to receive dividend on the equity shares of the Company for the financial year ended March 31, 2021.

We would like to inform you that the dividend, subject to the approval of the Members, shall be paid to those Members whose names will appear on the Register of Members of the Company (in the case of shares held in physical form) and in the records of the Depositories as beneficial owners (in the case of shares held in dematerialized form) on August 23, 2021.

Kindly acknowledge receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to be "V.A. George", written over a horizontal line.

V.A GEORGE
MANAGING DIRECTOR
DIN: 01493737