



**THEJO ENGINEERING LIMITED**

**CIN:** L27209TN1986PLC012833

**Regd. Office:** 3<sup>rd</sup> Floor, VDS House,  
No. 41, Cathedral Road, Chennai- 600 086.

**Ph:** 044-42221900 **Fax:** 044-42221910

**Email:** investor@thejo-engg.com; **Website:** [www.thejo-engg.com](http://www.thejo-engg.com)

## **POLICY FOR DETERMINING MATERIAL AND PRICE SENSITIVE INFORMATION**

### **1. Objective**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), the Board of Directors (the “Board”) of Thejo Engineering Limited (the “Company”) have adopted this Policy at their Meeting held on 7th November, 2015, for determining as to what constitutes material and price sensitive information (“Material Information”) so that such information can be promptly disclosed to the Stock Exchanges, as per the prescribed Regulation.

This Policy is effective from the date on which the Regulation comes into force.

### **2. Policy**

A. An Operating Committee, consisting of the Managing Director, Whole Time Directors, Chief Financial Officer and Company Secretary of the Company, shall be the authority to determine the materiality of any information, classify it as Material Information, decide the appropriate time at which disclosure is to be filed with the Stock Exchanges and specify the details that may be filed in the best interest of the Company and of the present and potential investors.

B. Certain information will be *per se* Material Information as per Regulation 30 of the Regulation.

C. Besides *per se* Material Information, an event/information, will be deemed as “Material Information” if is likely to:

have an impact of 10% or more on the gross turnover or revenues or total income or 20% of the net worth, whichever is lower, of the Company as per its last consolidated accounts; or

increase/ decrease the market price of the shares of the Company by 5% on the Stock Exchanges, based on preceding 52 weeks high/low.

D. In some cases, where thresholds as specified in Clause 2.C cannot be applied, the Operating Committee shall frame their opinion on a case to case basis, based on facts and circumstances of the case considering:

→Whether there will be any direct or indirect impact on the reputation of the Company;

→Whether non-disclosure can lead to creation of false market in the securities of the Company; and/or

→Whether there will be a significant impact on the operations or performance of the Company.



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Provided that any confidential information which, if disclosed, is likely to put the business interest of the Company at risk shall not be disclosed. The Company to that extent shall make qualified disclosure to the Stock Exchanges.

### **3. Change in legal position**

If the terms of this Policy differ from any existing or newly enacted law, rule, regulation or standard governing the Company, the law, rule, regulation or standard will take precedence over this Policy and procedures laid thereunder until this Policy is changed to conform to the law, rule, regulation or standard, as the case may be.