

Thejo Engineering Limited

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India

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23rd July, 2024

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

Dear Sir/Madam,

Scrip Code: THEJO – EQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

You are requested to kindly take the same on record and disseminate.

Yours faithfully,

For Thejo Engineering Limited,

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737