

Thejo Engineering Limited

41 Cathedral Road,  
Chennai - 600 086.  
India

T +91 44 42221900  
F +91 44 42221910  
thejo@thejo-engg.com  
www.thejo-engg.com



30<sup>th</sup> October, 2021

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

Dear Sir / Madam,

Scrip Code: THEJO – EQ (SM)  
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in black ink, appearing to be "M.D. Ravikanth".

M.D. Ravikanth  
CFO & Secretary