



17th May, 2016

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 Monday, May 30, 2016, inter alia, to consider the following business:

- 1) To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year / year ended March 31, 2016.
- 2) To consider recommendation of dividend, if any, on Equity Shares for the Financial Year 2015-16

Further, we would like to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed, for the insiders covered under the code, from May 23, 2016 till 48 hours after the information becomes generally available.

This is for your information and records. Kindly acknowledge the receipt.

Yours faithfully,

For THEJO ENGINEERING LIMITED

M.D .RAVIKANTH
CFO & Secretary