



THEJO ENGINEERING LIMITED

Registered Office: 41, Cathedral Road, Chennai – 600 086.

CIN: L27209TN1986PLC012833

Ph: 044-42221900, Fax: 044-42221910

Email: investor@thejo-engg.com , Website: www.thejo-engg.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 07, 2025, inter alia, to consider the Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2024. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed, for the Directors, Designated Persons and their immediate relatives, from December 31, 2024 until 48 hours after the financial results becomes generally available.

For Thejo Engineering Limited

Place: Chennai
Date: January 21, 2025

Sd/-
M.D. RAVIKANTH
CFO& Secretary