

## TMJL | CS | BM - Q1 | Dt - 15-07-2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C/1, Block G,
Dalal Street, Fort	Bandra Kurla Complex, Bandra East
Mumbai – 400001	Mumbai - 400051
SCRIP CODE: 533158	SYMBOLS: THANGAMAYL

## Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.

We hereby give notice that a meeting of the Board of Directors of the Company will be held on **Thursday**, **25**<sup>th</sup> **July**, **2024** at Tamilnadu Chamber of Commerce & Industry, Madurai – 625009, inter-alia to consider and approve the Un-Audited financial results for the 1st Quarter ended **30th June**, **2024**.

Kindly take the above on your records.

Thanking You,
Yours faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan) Company Secretary

**Regd, office**: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ