

TMJL | CS | Dt | 16.06.2021



THANGAMAYIL
JEWELLERY LIMITED

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Audited financial results for the year ended 31st March 2021 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and intimation with regard to closure of trading window under SEBI (Prohibition of Insider Trading) Regulations 2015.

We hereby give notice that a meeting of the Board of Directors of the Company will be held at Corporate office of the Company, 25/6, Palami center, New Natham Road, Madurai - 625014 on Thursday, 24th June, 2021 through **Video conferencing**, inter-alia to consider and approve the Audited financial results for the year ended 31st March 2021 and to recommend dividend, if any.,

We further inform you that as per SEBI (Prohibition of Insider Trading) Regulations 2015 and in line with the recent amendment vide clause 4 of the schedule - B of PIT regulations, 2015 and company's code of conduct for prevention of insider trading, the trading window closure period for dealing in shares of the company has commenced from 1st April 2021 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

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