



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 20.05.2022

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

SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) Regulations, 2015.

With reference to your mail dt.19.05.2022 on the captioned subject we furnish below revised Book closure intimation for the purpose of AGM & Dividend as per R.42 of SEBI (LODR), 2015.

1. Date of Annual General Meeting – 4th August, 2022 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting and Dividend – 29th July, 2022 to 4th August, 2022 (both days inclusive).
3. Dividend recommended by the Board – The Board has recommended a Final Dividend of Rs.5/- per equity share of Rs.10/- each (50%), subject to approval of shareholders in the ensuing Annual General Meeting.
4. Payment Date – will be announced once shareholders approve the Dividend at the Annual General Meeting to be held on 4th August, 2022.

Kindly take the above on your records.

Thanking you,
Yours faithfully,
For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)
Company Secretary



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