



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. | 14.03.2020

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Interim Dividend – Financial year ending – 31.03.2020

Further to our letter dated March 2nd, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today 14th March, 2020) has approved payment of *interim* dividend @ Rs 5 /- per share of Rs.10 /- each for the financial year ending March 31, 2020.

Pursuant to Regulation 42 of the LODR Regulations, the *interim dividend* will be paid to those shareholders whose names appear in the Register of Members and / or Depositories as on March 24, 2020 (Tuesday), being the Record Date fixed by the Company as informed vide our letter dated 2nd March, 2020.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-


1. The *interim* dividend will be paid to the shareholders on or before March 31st, 2020.
2. The Board Meeting commenced at 11.30 a.m. and concluded at 01.30 p.m.

We request you to take the above information on record.

Kindly take the above on your records

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited


(CS.V.Vijayaraghavan)
Company Secretary

