



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | BM | Dt | 09.05.2023

To

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
---	--

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Audited financial results for the year ended 31st March 2023 – 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 **Monday, 22nd May, 2023**, inter-alia:

- 1) To consider and approve the Audited financial results for the year ended 31st March 2023,
- 2) To consider and recommend Final dividend, if any.,
- 3) To consider and recommend Issue of Bonus shares. if any.,
- 4) To consider any other matter Material and Consequent to the above agenda.

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 2023 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