



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 26th August, 2021

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

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 21st Annual General Meeting held on 26.08.2021, the Shareholders of the company passed a resolution for payment of dividend @ Rs. 4.00 /- per share of Face value of Rs. 10 per Equity share (40%) and the same will be paid on or before 15th September , 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary

