



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 22.05.2019

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: 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.

In continuation of our letter dated 22.05.2019 forwarding the Audited Financial results for the period ended 31.03.2019 duly approved by the Board of Directors at the meeting held on 22.05.2019, we furnish below following information:

1. Date of Annual General Meeting – 01st August 2019 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 1st August 2019 and payment of dividend to Shareholders as on the date: 26th July 2019 to 01st August 2019 (both days inclusive)
3. Dividend recommended by the Board – A Dividend of Rs.5.00 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 01st August 2019.

Kindly take the above on your records.

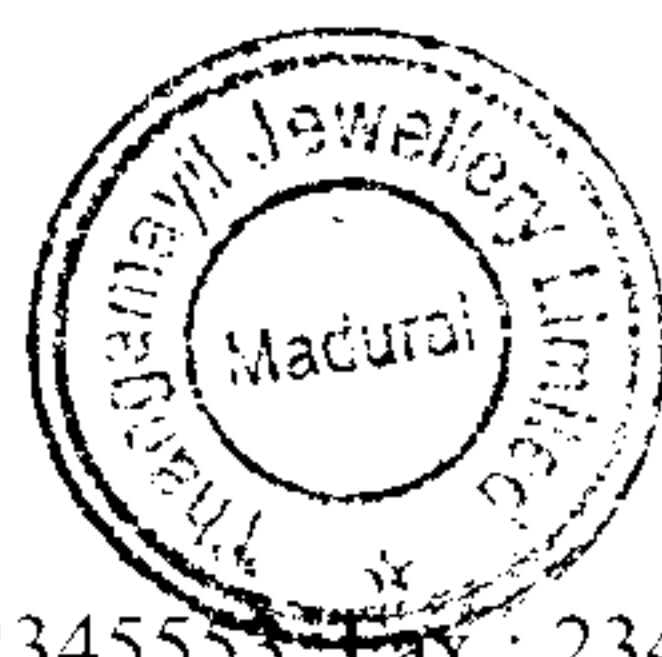
Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary



Regd. office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

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Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ