



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | Dt | 21<sup>st</sup> September, 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: Intimation Regarding Payment of Dividend**

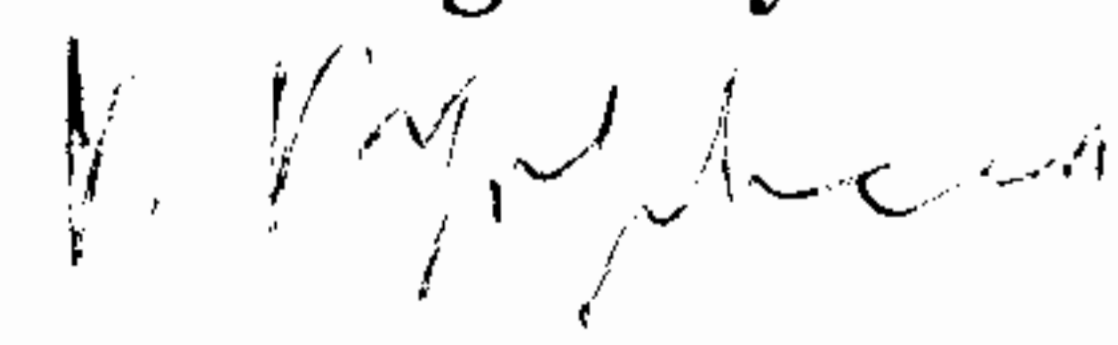
We are glad to inform you that at the 20<sup>th</sup> Annual General Meeting held on 21.09.2020, the Shareholders of the company passed a resolution giving their consent for payment of Interim dividend @ Rs. 5.00 /- per share of Face value of Rs. 10 per Equity share (50%) as Final Dividend by way of confirmation of the recommendation made by the Board of the company. The Interim dividend has already been paid to all the shareholders during March, 2020.

Kindly take the same on your records.

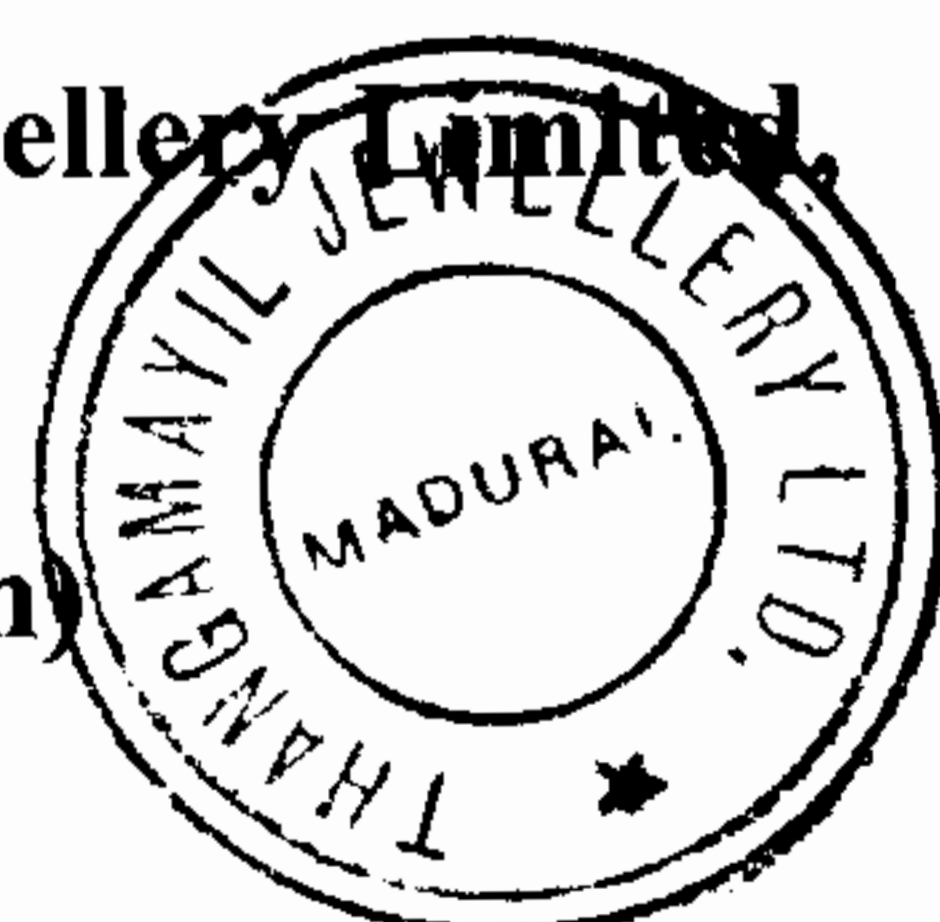
Thanking you,

Yours faithfully,

**For Thangamayil Jewellery Limited,**

  
(CS.V.Vijayaraghavan)

**Company Secretary**



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

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : [www.thangamayil.com](http://www.thangamayil.com) email : [care@thangamayil.com](mailto:care@thangamayil.com) TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ