



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. | 23.01.2020

To

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhoy Towers

Bandra (E), Mumbai – 400 051

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for 3rd Quarter ended 31.12.2019 – 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 THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 on Wednesday, 5th February, 2020 inter-alia to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended 31.12.2019.

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 January, 2020 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

Further pursuant to regulations 46 & 47 of the SEBI (LODR) Regulations, 2015 notice of the above meeting is being published in the News Papers and available on the company's website i.e. <http://www.thangamayil.com>.

Kindly take the above on your records

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan)

Company Secretary