



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | 22.05.2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>SCRIP CODE: 533158</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>SYMBOLS: THANGAMAYL</b>
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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.**

Further to our letter dt.22.05.2023 enclosing Audited Financial results for the period ended 31.03.2023. We furnish below Book closure intimation for the purpose of **AGM & Dividend** as per R.42 of SEBI (LODR), 2015.

1. Date of Annual General Meeting – 24<sup>th</sup> July - 2023 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting and Dividend – 18<sup>th</sup> July, 2023 to 24<sup>th</sup> July, 2023 (both days inclusive).
3. Dividend recommended by the Board – The Board has recommended a Final Dividend of Rs.6/- per equity share of Rs.10/- each (60%), 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 24<sup>th</sup> July, 2023.

Kindly take the above on your records.

**Thanking you,**  
Yours faithfully,  
**For Thangamayil Jewellery Limited,**

**(CS.V.Vijayaraghavan)**  
**Company Secretary**

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