



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | Dt. | 02.03.2021

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: Interim Dividend – Financial year ending – 31.03.2021**

Further to our letter dated February 23<sup>rd</sup>, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today 2<sup>nd</sup> March, 2021 has approved payment of *interim* dividend @ Rs 6 /- per share of face value of Rs.10/- each (60%) for the financial year ending March 31, 2021.

Pursuant to Regulation 42 of the LODR Regulations, the *interim dividend* will be paid to those shareholders whose names appear in the Register of Members and / or Depositories as on March 10, 2021 (Wednesday), being the Record Date fixed by the Company as informed vide our letter dated 23<sup>rd</sup> February, 2021.

Pursuant to Regulation 30 and Schedule III of the LODR Regulations, we further wish to inform the following:-

1. The *interim* dividend will be paid to the shareholders on or before March 30<sup>th</sup>, 2021.
2. The Board Meeting commenced at 11.00 am. and concluded at 11.30 a.m.

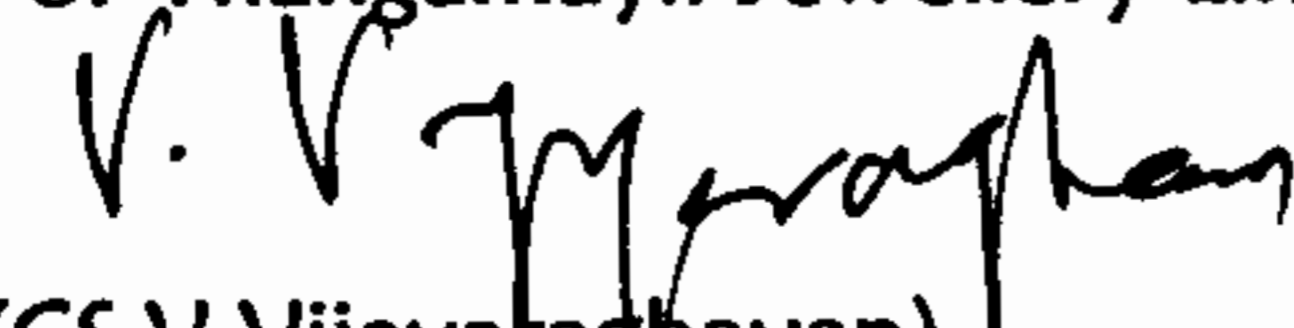
We request you to take the above information on record.

Kindly take the above on your records

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited

  
(CS.V.Vijayaraghavan)  
Company Secretary