



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | BM – Q3 | Dt – 13.01.2023

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

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31st December, 2022 – 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.

1) We hereby give notice that a meeting of the Board of Directors of the Company will be held at Corporate office of the Company, 25/6, Palami center, New Natham Road, Madurai - 625014 on **Monday, 23rd January, 2023** inter-alia to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31st December, 2022 & declaration of Interim Dividend, if any..

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, 2023 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

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2) Interim Dividend:

Pursuant to regulation 42 of (LODR) Regulations, 2015 we wish to inform you that the Record Date for the purpose of payment of Interim Dividend, if declared, is as detailed below;

SECURITY SYMBOL –NSE/BSE	TYPE OF SECURITY	BOOK CLOSURE DATES	RECORD DATE	PURPOSE
NSE – THANGAMAYL BSE – 533158	EQUITY SHARES OF Rs.10 /- EACH	NOT APPLICABLE	01.02.2023 (WEDNESDAY)	FOR THE PURPOSE OF DETERMINATION OF SHARE HOLDERS ELIGIBLE TO RECEIVE THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2023

In view of the above, the trading window for trading in the company's Equity shares by the Designated Persons and other connected persons shall remain closed from **1st January, 2023 (Monday) to 25th January, 2023 (Wednesday) (both days inclusive)** in terms of the requirements of the company's code of conduct for prevention of Insider Trading and in terms of SEBI (Prohibition of Insider trading) Regulations, 2015.

Kindly take the above on your records.

Thanking You,
Yours faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary

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