



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt. | 18<sup>th</sup> October, 2019

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 2<sup>nd</sup> Quarter ended 30.09.2019 – 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 Thursday, 31<sup>st</sup> October 2019, inter-alia to consider and approve the Un-Audited Financial Results for the 2<sup>nd</sup> Quarter ended 30.09.2019.

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 1<sup>st</sup> October 2019 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