TMJL | CS | Dt. | 18th October, 2019

То

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

THANGAMAYIL IEWELLERY LIMITED

BSE Limited

Phiroze Jeejeebhopy Towers

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 2nd 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.

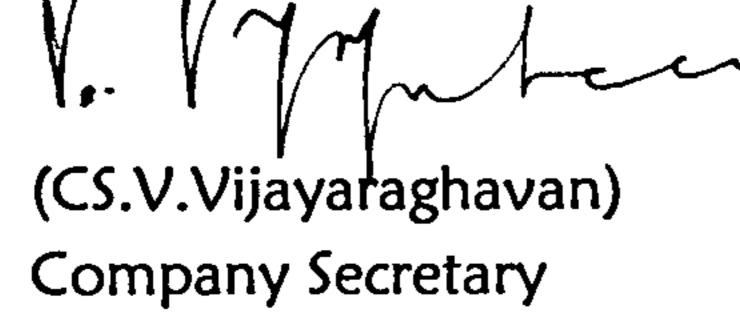
We hereby give notice that a meeting of the Board of Directors of the Company will be held at THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 on Thursday, 31st October 2019, inter-alia to consider and approve the Un-Audited Financial Results for the 2nd Quarter 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 1st 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



Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560 Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ