

TMJL | CS | 04/07/2024

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

Dear Sir,

Sub: Intimation regarding Record date & Book closure date during Annual General Meeting under Regulation 42 of SEBI (LODR) Regulations, 2015.

We furnish below Record date and Book closure intimation for the purpose of **AGM & Dividend** as per R.42 of SEBI (LODR), 2015.

- 1. Date of Annual General Meeting 25th July 2024 at Madurai.
- 2. Record date for AGM & Dividend 18th July, 2024.
- 3. Book Closure date for the purpose of Annual General Meeting and Dividend 19th July, 2024 to 25th July, 2024 (both days inclusive)

Kindly take the above on your records.

Thanking you, Yours faithfully, For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan) Company Secretary

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 TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ