

TMJL | CS | 29.06.2020



To

THANGAMAYIL  
JEWELLERY LIMITED

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 book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) Regulations, 2015.**

In continuation of our letter dated 19.06.2020 forwarding the Audited Financial results for the period ended 31.03.2020 duly approved by the Board of Directors at the meeting held on 29.06.2020 through Video Conferencing, We furnish below following information:

1. Date of Annual General Meeting – 21<sup>st</sup> September, 2020 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 21<sup>st</sup> September, 2020 - 15<sup>th</sup> September to 21<sup>st</sup> September, 2020 (both days inclusive))
3. Dividend recommended by the Board – The Board has recommended Interim Dividend as Final Dividend of Rs.5.00 per Equity share of Rs.10 each (50%), already paid to the share holders in March, 2020.
4. Payment Date – Not Applicable.

Kindly take the above on your records.

**Thanking you,**

Yours faithfully,

**For Thangamayil Jewellery Limited,**

  
(CS.V.Vijayaraghavan)

**Company Secretary**

