



THANGAMAYIL JEWELLERY LIMITED

TMJL | CS | Dt. | 02.03.2020

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Prior Intimation regarding Board meeting of the Company to consider, approve and declare Interim Dividend, If any – under Regulation 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 Saturday, 14th March 2020 inter-alia to consider declaration of Interim dividend for the Financial year ending 31.03.2020.

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;

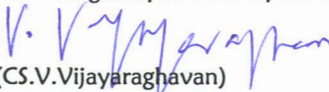
SECURITY SYMBOL – NSE/BSE	TYPE OF SECURITY	BOOK CLOSURE DATES	RECORD DATE	PURPOSE
NSE - THANGAMAYL BSE – 533158	EQUITY SHARES OF RS.10 /- EACH	NOT APPLICABLE	24.03.2020 (TUESDAY)	FOR THE PURPOSE OF DETERMINATION OF SHARE HOLDERS ELIGIBLE TO RECEIVE THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2020

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 March 3rd 2020 (Tuesday) to March 17th 2020 (Tuesday) (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



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