



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | BM - Q1 | Dt - 15-07-2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 SCRIP CODE: 533158	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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**Dear Sir,**

**Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024 - under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

We hereby give notice that a meeting of the Board of Directors of the Company will be held on **Thursday, 25<sup>th</sup> July, 2024** at Tamilnadu Chamber of Commerce & Industry, Madurai - 625009, inter-alia to consider and approve the Un-Audited financial results for the 1st Quarter ended **30th June, 2024.**

Kindly take the above on your records.

Thanking You,  
Yours faithfully,  
**For Thangamayil Jewellery Limited**

**(CS.V. Vijayaraghavan)**  
**Company Secretary**