



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 23-09-2024

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| 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 |
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Sub: Intimation of the Board Meeting to be held on 26th September, 2024

Dear Sir,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th, September, 2024, at our corporate office of the Company at 25/6, Palami center, New Natham Road, Madurai – 625014 to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and other applicable laws shall be closed with immediate effect until 24 hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.

The aforesaid information is also being hosted on the website of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited,

(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