



THANGAMAYIL
JEWELLERY LIMITED

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
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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