

TMJL | CS | BM | Dt - 02.08.2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

SCRIP CODE: 533158

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra East

Mumbai - 400051

SYMBOLS: THANGAMAYL

Dear Sir,

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 1st Quarter ended 30th June, 2021 – under Regulations 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 on Wednesday, 11th August, 2021 through Video conferencing / Other Audio Visual Means (VC/OAVM) inter-alia to consider and approve the Un-Audited financial results for the 1st Quarter ended 30th June, 2021.

We further inform you that as per SEBI (Prohibition of insider trading) Regulations 2015 and in line with the recent amendment vide clause 4 of the schedule - B of PIT regulations, 2015 and company's code of conduct for prevention of insider trading, the trading window closure period for dealing in shares of the company has commenced from 1st July 2021 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Thangamayil Jewellery Limited

V. VM prafheren

(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

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