



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | BM | Dt – 02.08.2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>SCRIP CODE: 533158</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051  <b>SYMBOLS: THANGAMAYL</b>
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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, 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, 11<sup>th</sup> August, 2021** through **Video conferencing / Other Audio Visual Means (VC/OAVM)** inter-alia to consider and approve the Un-Audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> 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 1<sup>st</sup> 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**

**(CS.V. Vijayaraghavan)**

**Company Secretary**