



THANGAMAYIL
JEWELLERY LIMITED

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

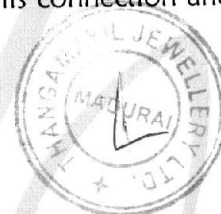
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for 3rd Quarter ended 31.12.2021 – 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, Fund raising and declaration of interim dividend, if any.

- 1) We hereby give notice that a meeting of the Board of Directors of the Company will be held THROUGH VIDEO CONFERENCING on Thursday , 27th January, 2022 inter-alia to consider and approve the Un-Audited Financial Results for the 3rd Quarter ended 31.12.2021 and declaration of interim dividend, if any.

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 January, 2022 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

- 2) To consider and approve proposal for raising of funds by issuance of Equity shares or other securities convertible into or exchangeable into equity shares or any combination thereof through private placement, preferential issue, Qualified Institutional placement, further public offers or through any other permissible mode or any combinations thereof, in one or more tranches subject to applicable laws and necessary shareholder / regulatory approval as maybe required in this connection and the related agenda in this regard.



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

3) Interim dividend

Pursuant to regulation 42 of (LODR) Regulations, 2015 we wish to inform you that the Record Date for the purpose of payment of Interim Dividend, is as detailed below;

SECURITY SYMBOL –NSE/BSE	TYPE OF SECURITY	BOOK CLOSURE DATES	RECORD DATE	PURPOSE
NSE – THANGAMAYL BSE – 533158	EQUITY SHARES OF Rs.10 /- EACH	NOT APPLICABLE	04.02.2022 (FRIDAY)	FOR THE PURPOSE OF DETERMINATION OF SHARE HOLDERS ELIGIBLE TO RECEIVE THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2022

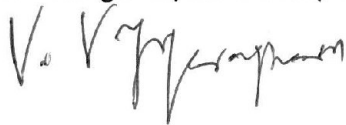
In view of the above, the trading window for trading in the company's Equity shares by the Designated Persons and other connected persons shall remain closed from January 1st 2022 (Saturday) to January 29th 2022 (Saturday) (both days inclusive) in terms of the requirements of the company's code of conduct for prevention of Insider Trading and in terms of SEBI (Prohibition of Insider trading) Regulations, 2015.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited



(CS.V.Vijayaraghavan)

Company Secretary

