



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | DT. 05.07.2023

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
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Dear Sir,

Sub: Intimation of Record date U/ R. 42 (2) of SEBI (LODR) Regulations, 2015 for Bonus shares.

This is to inform you that the Shareholders of the company in the Annual General Meeting held today have approved the Issue of Bonus share at the **Ratio 1:1** and accordingly the Board of Directors in their meeting held today i.e., Wednesday, 05th July, 2023 have fixed record date for Issue Bonus shares as **17.07.2023 (Monday)** as required by the SEBI (LODR) Regulations, 2015.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan)
Company Secretary