

## 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

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, 05<sup>th</sup> 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

**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