



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | BM |Dt - 22.07.2020

To

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhoy Towers

Bandra (E), Mumbai – 400 051

Dalal Street, Mumbai – 400 001

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, 2020 – under Regulations 29 (I) (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 at corporate office of the Company, 25/6, Palami center, New Natham road, Madurai - 625014 on Wednesday, 29<sup>th</sup> July, 2020 through **Video conferencing**, inter-alia to consider and approve the Un-Audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.

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 2020 and will end 48 hours after the announcement of financial results of the company to the respective stock exchanges.

Further pursuant to regulations 46 & 47 of the SEBI (LODR) Regulations, 2015 notice of the above meeting is being published in the News Papers and available on the company's website i.e. <http://www.thangamayil.com>.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Thangamayil Jewellery Limited**

**(CS.V. Vijayaraghavan)**  
**Company Secretary**

