



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | Dt | 10<sup>th</sup> May 2019

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 Audited financial results for the year ended 31<sup>st</sup> March 2019 – 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 , 22<sup>nd</sup> May 2019, inter-alia to consider and approve the Audited financial results for the year ended 31<sup>st</sup> March 2019 and to recommend dividend, if any.,

The above said Board Meeting complies R.33 (3) (d) wherein the listed entity shall submit audited standalone financial results for the financial year ended 31<sup>st</sup> March 2019 within 60 days from the end of the financial year as stipulated in that regulation.

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> April 2019 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**

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

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