



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 25.06.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Dear Sir,

SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) Regulations, 2015.

In continuation of our letter dated 24.06.2021 forwarding the Audited Financial results for the period ended 31.03.2021 duly approved by the Board of Directors at the meeting held on 24.06.2021 through Video Conferencing, we furnish below following information:

1. Date of Annual General Meeting –26th August, 2021 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 26th August, 2021 – 20th August, 2021 to 26th August, 2021 (both days inclusive).
3. Dividend recommended by the Board – The Board has recommended a Final Dividend of Rs.4/- per equity share of Rs.10/- each (40%), subject to approval of shareholders in the ensuing Annual General Meeting.
4. Payment Date – will be announced once shareholders approve the Dividend at the Annual General Meeting to be held on 26th August, 2021.

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