



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 18.01.2018

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 3rd Quarter ended 31.12.2017 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) regulations 2015 and intimation with regard to closure of trading window U/Cl.12 of prohibition of insider trading regulations, 1992.

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, 31st January 2018, inter-alia to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31.12.2017.

In terms of model code of conduct for prevention of insider trading for listed Companies as stipulated under Clause.12 of prohibition of insider trading regulations, 1992 by SEBI that the trading window of the Company will remain closed for the above purpose as follows:

From Wednesday, 24th January 2018 to Wednesday, 31st January 2018

Kindly take the above on your records

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary