



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | 26.05.2018

To

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

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 25.05.2018 forwarding the Audited Financial results for the period ended 31.03.2018 duly approved by the Board of Directors at the meeting held on 25.05.2018, we furnish below following information:

1. Date of Annual General Meeting – 01<sup>st</sup> August 2018 at Madurai.
2. Book Closure date for the purpose of Annual General Meeting to be held on 01<sup>st</sup> August 2018 and payment of dividend to Shareholders as on the date: 26<sup>th</sup> July 2018 to 01<sup>st</sup> August 2018 (both dates inclusive)
3. Dividend recommended by the Board – A Dividend of Rs.3.50 per Equity share of Rs.10 each (35%), 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 01.08.2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary