TMJL | CS | Dt | 07.05.2018

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhopy Towers

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 31.03.2018 – 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 Friday, 25th May 2018, inter-alia to consider and approve the Audited financial results for the year ended 31.03.2018 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 31.03.2018 within 60 days from the end of the financial year as stipulated in that regulation.

We further inform you that 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 purpose as follows:

Thursday, 17th May 2018 to Saturday, 26th May 2018

Kindly take the above on your records

Thanking You,
Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary