



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | BM - Q2 | Dt - 19-10-2023

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

**Sub: Intimation regarding Board meeting of the Company to consider and approve the Un-Audited financial results for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2023 - under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015.**

We hereby give notice that a meeting of the Board of Directors of the Company will be held on **Wednesday, 1<sup>st</sup> November, 2023** at Corporate office of the Company, 25/6, Palami center, New Natham Road, Madurai - 625014, inter-alia to consider and approve the Un-Audited financial results for the 2nd Quarter ended 30th September, 2023.

Kindly take the above on your records.

Thanking You,  
Yours faithfully,  
**For Thangamayil Jewellery Limited**

**(CS.V. Vijayaraghavan)**  
**Company Secretary**