

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

**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

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

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

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