

TMJL | CS | Dt | 22-12-2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza, C/1, Block G,

Dalal Street, Fort Bandra Kurla Complex, Bandra East

Mumbai - 400001 Mumbai - 400051

SCRIP CODE: 533158 SYMBOLS: THANGAMAYL

Dear Sir,

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date and in accordance with the Company's Code on Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company from 1st January, 2024 and shall remain closed till the end of 48 hours after the publication of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

We will keep you informed about the date of the Board Meeting for approving Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023 in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Thangamayil Jewellery Limited,

(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 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ