



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | BM – Q3 | Dt – 22.01.2024

<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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations.**

1) 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 **1<sup>st</sup> February, 2024 (Thursday)** inter-alia to consider and approve the Un-Audited financial results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023 & declaration of Interim Dividend, if any.,

**2) Interim Dividend:**

Pursuant to regulation 42 of (LODR) Regulations, 2015 we wish to inform you that the Record Date for the purpose of payment of Interim Dividend, if declared, is as detailed below;



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SECURITY SYMBOL –NSE/BSE	TYPE OF SECURITY	BOOK CLOSURE DATES	RECORD DATE	PURPOSE
NSE – THANGAMAYL  BSE – 533158	EQUITY SHARES OF Rs.10 /- EACH	NOT APPLICABLE	12.02.2024  (MONDAY)	FOR THE PURPOSE OF DETERMINATION OF SHARE HOLDERS ELIGIBLE TO RECEIVE THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024

In view of the above, the trading window for trading in the company's Equity shares by the Designated Persons and other connected persons shall remain closed from **1st January, 2024 (Monday) to 3rd February, 2024 (Saturday) (both days inclusive)** in terms of the requirements of the company's code of conduct for prevention of Insider Trading and in terms of SEBI (Prohibition of Insider trading) Regulations, 2015.

Kindly take the above on your records.

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

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