

TMJL | CS | 16.04.2014



THANGAMAYIL
JEWELLERY LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Corporate Communications Department
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400051

Sub: Intimation regarding Board meeting of the company to consider and approve audited financial results for the year ended 31.03.2014-under clause 41(III) (a) of listing agreement.

Dear Sir,

We hereby give notice that a meeting of the Board of Directors of the company will be held at the Corporate office of the company at 25/6 Palami Center, New Natham Road, Madurai – 625014 on Monday -26th May 2014, interalia to consider and approve the audited financial results for the year ended 31.03.2014 and to recommend dividend, if any.

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:

Monday, 19th May 2014 to Tuesday, 27th May 2014

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)

Company Secretary