



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 21st September, 2020

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation Regarding Payment of Dividend

We are glad to inform you that at the 20th Annual General Meeting held on 21.09.2020, the Shareholders of the company passed a resolution giving their consent for payment of Interim dividend @ Rs. 5.00 /- per share of Face value of Rs. 10 per Equity share (50%) by way of confirmation of the recommendation made by the Board of the company. The Interim dividend has already been paid to all the shareholders during March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

V. Vijayaraghavan
(CS.V.Vijayaraghavan)

Company Secretary

