



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 17.01.2017

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 Board meeting of the Company to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31.12.2016 – under Regulations 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) regulations 2015 and intimation with regard to closure of trading window U/Cl.12 of prohibition of insider trading regulations, 1992.

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, Palaami center, New Natham road, Madurai - 625014 on Thursday, 09th February 2017, inter-alia to consider and approve the Un-Audited financial results for the 3rd Quarter ended 31.12.2016.

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 above purpose as follows:

From Wednesday, 1st February 2017 to Friday, 10th February 2017

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

Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514