



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 18.04.2016

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 31.03.2016- under Regulation 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) regulations 2015 and compliance under Regulation 33 (3) (d) of SEBI (Listing Obligations And Disclosure Requirements) regulations 2015

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 Wednesday -25th May 2016, interalia to consider and approve the audited financial results for the year ended 31.03.2016 and to recommend dividend, if any.

The above said Board Meeting complies R.33 (3) (d) wherein the listed entity shall submit audited standalone financial results for the financial year ended 31.03.2016 within 60 days from the end of the financial year as stipulated in that regulation.

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:

Wednesday, 18th May 2016 to Thursday, 26th May 2016

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary