



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.25.05.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051.

Sir,

Sub: Disclosures under SEBI (prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 read with SEBI circular dated 11.05.2015, we hereby state that the Company at its Board Meeting held today (25.5.2015) has placed before the Board a copy of the code of practices and procedures for fair disclosures of unpublished price sensitive information and code of conduct for prevention of Insider Trading titled "Corporate Policy Statement on Investor Relations" and "Insider Trading Policy" and the same has been duly noted by the Board Members and approved for the purpose of implementations with immediate effect.

We shall forward a copy of the same for your records by post.

Thanks & Regards,

Yours Faithfully,

For Thangamayil Jewellery Ltd.,

(CS.V.Vijayaraghavan)

Company Secretary