

TMJL | CS | 07.07.2016

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051



THANGAMAYIL

BSE Limited JEWELLERY LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sir,

SUB: Intimation regarding book closure date during Annual General Meeting and Recommendation of Dividend by the Board under Regulation 29 (1) (E) of SEBI (LODR) regulations, 2015.

Further to our letter dated 25.05.2016 on the captioned subject, we announce the following correction in the book closure date.

Book Closure date for the purpose of Annual General Meeting to be held on 27th July 2016 and payment of dividend to Shareholders as on the date: 21st July 2016 to 27th July 2016 (both dates inclusive) instead of 18th July 2016 to 27th July 2016 as announced earlier. We regret the error.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary