**NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 05.07.2023 THROUGH VIDEO CONFERENCING AT 4.30 PM TO DISCUSS THE FOLLOWING AGENDA:**

1. Confirmation of the minutes of the previous meeting held on 05.06.2023
2. To consider and approve fixing of record date for issue of bonus shares.
3. Any other matter with the permission of chair.

BY ORDER OF THE BOARD
For Thangamayil Jewellery Limited

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(CS.V.Vijayaraghavan)

Company Secretary

Date: 28.06.2023
Place: Madurai