



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 27.03.2024

Sub.: Intimation for closure of Trading Window or dealing in securities of the Shri Kalyan Holdings Limited ('the company') in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") and in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons ("Code"), the Trading Window for trading in the securities of the Company will be closed from April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31, 2024 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024 will be informed in due course.

You are kindly requested to take the same on record.

Thanking you,
Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
(COMPANY SECRETARY &
COMPLIANCE OFFICER)
M. No.:- A37304