



SEC/09/2024-2025

April 12, 2024

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol: KALYANKJIL</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India <b>Scrip Code: 543278</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the **10<sup>th</sup> May 2024**, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

In continuation to our letter dated March 25, 2024, this is to inform you that the Trading Window for dealing in the shares of the Company by its 'Designated Persons' has been closed from Monday, April 01, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 to the public.

Kindly take the same into your records.

**For Kalyan Jewellers India Limited**



**Jishnu RG**

Company Secretary & Compliance Officer  
Membership No – ACS 32820

**Kalyan Jewellers India Limited**

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