



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: 30.12.2023

Sub.: Intimation for closure of Trading Window

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 remain closed for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated persons covered under the Code of the Company with effect from January 01, 2024 till 48 hours after the declaration of the unaudited financial results of the company for the quarter and nine months ended on December 31, 2023.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 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