



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: May 22, 2024

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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

**Respected Sir/Ma'am,**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Board meeting of the Company will be held on Tuesday, May 28, 2024 at 12:00 P.M. at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to transact the following business:

1. To consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2024 along with the Statement of Assets and Liabilities as on March 31, 2024 and Cash Flow Statements for the year ended on March 31, 2024 and to take on record the Auditor's Report thereon.
2. To take on record Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2023.
3. To approve the appointment of Mr. Vinod Kumar Patni (DIN: 05249134), as an Additional (Non-Executive Independent) Director of the Company, w.e.f 28th May 2024, subject to approval of shareholders.

Further, kindly note that in continuation of our earlier letter dated March 27, 2024 with regard to closure of Trading Window of the Company and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and 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 has been closed from April 01, 2024 and 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.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



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