



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

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

Date: February 07, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and 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 Wednesday, February 14, 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 businesses:

1. To consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2023.
2. To take on record the Limited Review Report thereon.
3. To approve the appointment of Mr. Pramod Kumar Gupta, as a Non-Executive Independent Director of the Company, w.e.f 14th February 2024 subject to approval of shareholders.
4. To approve the Postal Ballot Notice.

Further, kindly note that in continuation of our earlier letter dated December 30, 2023 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 January 01, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended on December 31, 2023 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.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

The image shows a circular blue ink stamp of Shri Kalyan Holdings Limited, Jaipur. The text around the perimeter of the stamp reads 'SHRI KALYAN HOLDINGS LIMITED' at the top and 'JAIPUR' at the bottom. In the center of the stamp, there is a signature in blue ink that appears to be 'Shikha'.

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