



Date: 05.02.2024

To  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Re: Intimation for Board Meeting of the Company to be held on Monday, 12<sup>th</sup> February, 2024.**

**Ref: Scrip Code- 539518**

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> February, 2024** at the Registered Office of the Company situated at 3-6-291/4/A, 1<sup>st</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

- 1) To take note of the minutes of the Audit Committee meeting;
- 2) To take note of the minutes of meeting of the Stakeholder Relationship Committee;
- 3) To take note of the minutes of meeting of the Independent Directors;
- 4) To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
- 5) To review and approve Limited Review Report on the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023;
- 6) To review and take on record the Related Party Transactions undertaken during the quarter ended 31<sup>st</sup> December 2023;
- 7) To take note of the status of Investors Complaints for the quarter ended 31<sup>st</sup> December, 2023.
- 8) To review and take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31<sup>st</sup> December, 2023;
- 9) To take note of the Internal Audit Report for the quarter and nine months ended 31<sup>st</sup> December, 2023 received from Internal Auditors;
- 10) Any other items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 1<sup>st</sup> January, 2024 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 12<sup>th</sup> February, 2024.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors

Regd Off : 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029

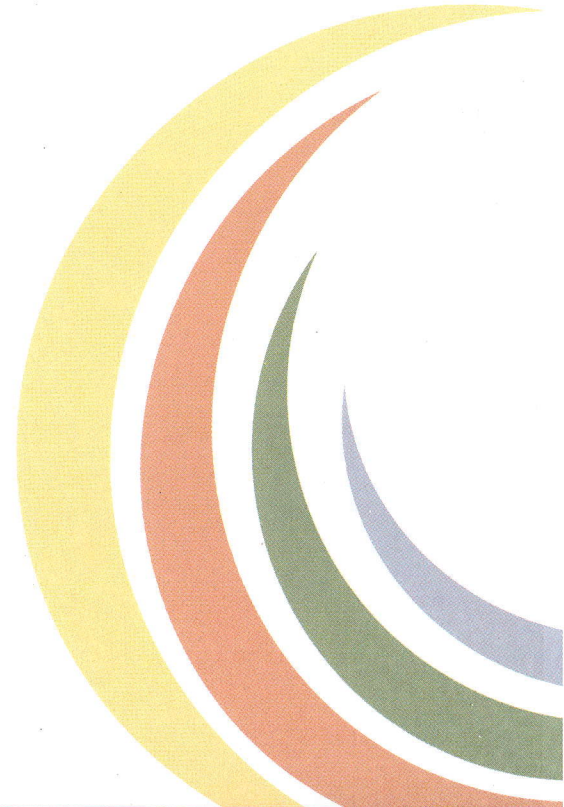
Tel: + 91- 40-4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com



Thanking you  
Yours truly,

**FOR UDAY JEWELLERY INDUSTRIES LIMITED**

**NIVYA SONI**  
Company Secretary & Compliance officer



**Uday Jewellery Industries Limited**  
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