



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 – 400 001

Date: November 03, 2023

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 the Board meeting of the Company is scheduled to be held on Friday, November 10, 2023 at 02:00 P.M. at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to approve the un-audited financial results of the Company for the quarter and half-year ended on September 30, 2023 along with the Statement of Assets and Liabilities as on September 30, 2023 and Cash Flow Statement for the half year ended on September 30, 2023 and to take on record the Limited Review Report thereon.

Further, kindly note that in continuation of our earlier letter dated September 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 October 01, 2023 and will remain closed till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended on September 30, 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 'SHRI KALYAN HOLDINGS LIMITED' is written around the top inner edge, and 'JAIPUR' is written at the bottom. A signature, which appears to be 'Shikha', is written across the stamp in black ink.

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