

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

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To,  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Date: 29.06.2024**

**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 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 July 01, 2024 till 48 hours after the declaration of the unaudited financial results of the company for the quarter ended on June 30, 2024.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2024 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**