

SEC/93/2021-2022 March 26, 2022

To

1.	National Stock Exchange of India Ltd.	2.	BSE Limited
	Exchange Plaza		Corporate Relationship Dept.
	Plot No. C/1, G Block		Phiroze Jeejeebhoy Towers, Dalal Street
	Bandra -Kurla Complex		Mumbai 400 001
	Bandra (E), Mumbai 400 051		Maharashtra, India
	Symbol: KALYANKJIL		Scrip Code: 543278
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Dear Sir/Madam, Sub- Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons (and their immediate relatives) will be closed from 01st April 2022 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter and year ended 31st March 2022.

The date of the Board Meeting to consider and approve the said result will be intimated in due course.

Kindly take the same on records.

Yours faithfully, For **Kalyan Jewellers India Limited**

Jishnu RG

Company Secretary & Compliance Officer