



# KHAZANCHI LTD.

JEWELLERS

*(Formerly Known as Khazanchi Jewellers Private Limited)*

**Date: 27.01.2024**

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE00WC01011**

**Sub: Intimation of Board Meeting as per Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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This is to inform you that meeting of Board of Directors is scheduled to be held on Monday February 05, 2024 at the registered office of the company at 02:00 PM in Chennai inter alia to approve variation in the objects mentioned in the prospectus dated July 15, 2023 for utilization of issue proceeds subject to approval of members through postal ballot.

**Thanking You**  
**Yours Faithfully**

**Sakshi Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.:A68478**