

KENVI JEWELS LIMITED

Registered Office: 14, Nav Durga Complex, Opp. Nav Durga Society,
Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 2289109

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: March 10, 2023

Sub: Intimation of Board Meeting
Ref: Kenvi Jewels Limited (Script Code – 540953)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, March 17, 2023 at the registered office of the company:

1. To consider and approve Stock Split.
2. To Consider and Approve Change in Registered Office of the Company.
3. To transact any other matter with prior approval of Chairman

Please take the information in your record.

Thanking you,

Yours faithfully,

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR
Digitally signed by
VALANI CHIRAGKUMAR
Date: 2023.03.10
18:35:51 +05'30'

Chirag Champaklal Valani
Managing Director
(DIN: 06605257)