

Date: 04.11.2023

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Tuesday, 14th November, 2023.

Ref: Scrip Code- 539518

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th November**, at the Registered Office of the Company situated at 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of the Audit Committee meeting to be held on 14TH November 2023;
2. To take note of the minutes of meeting of nomination and Remuneration Committee to be held on 14th November, 2023.
3. To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
4. To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended 30th September, 2023;
5. To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023;
6. To review and take on record the Related Party Transactions undertaken during the quarter ended 30th September, 2023;
7. To take note of the Internal Audit Report for the quarter ended 30th September, 2023 received from Internal Auditors
8. To take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023;
9. To consider and take on record the resignation of CS. B. Kiran Kumar from the post of Company Secretary and Compliance Officer wef 18.10.2023.
10. To consider and approve the appointment of CS Nivya Soni as Company Secretary and Compliance Officer of the Company.



HOUSE OF CZ&GEMSTONE JEWELLERY

11. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees / Connected persons of the Company from 1st October, 2023 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 14th November, 2023.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED

(RITESH KUMAR SANGHI)

Managing Director
DIN: 00628033

