



SEC/26/2021

June 28, 2021

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 543278

The General Manager,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

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 will be closed from 01st July 2021 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 unaudited Financial Results for the quarter ended 30th June 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on records.

Thanking You.
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Jishnu RG', is written over a blue circular stamp.



Jishnu RG
Company Secretary & Compliance Officer

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - U36911KL2009PLC024641

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