

## KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road,  
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

Ph.: +91-9169169500

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Date:-October 06, 2023

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 540953

**Subject: Intimation for Rescheduling of Board Meeting to be held on 7<sup>th</sup> October, 2023  
Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir / Ma'am,

With reference to our intimation date 30<sup>th</sup> September, 2023, Please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Saturday, October 7, 2023, is rescheduled due to unavoidable reasons / circumstances and now will take place on Friday, October 20, 2023 inter-alia to consider and adopt the Unaudited Financial Results for the half year and quarter ended September 30, 2023.

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Kenvi Jewels Limited

VALANI

CHIRAGKUMAR

Digitally signed by VALANI  
CHIRAGKUMAR  
Date: 2023.10.06 18:48:00  
+05'30'

Chiragkumar C. Valani

Managing Director

Din: 06605257