



SEC/44/2023-2024

July 13, 2023

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 09, 2023** at the registered office, inter-alia to consider and approve, the Un audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023.

As intimated to the Stock Exchanges vide our letter dated June 27, 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 01st July 2023 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same into your records

For Kalyan Jewellers India Limited

Jishnu R G

Company Secretary & Compliance Officer
Membership No – ACS 32820



Kalyan Jewellers India Limited

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

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