

**October 24, 2023**

To,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001  
Scrip Code: 543953

Dear Sirs,

**Re: Meeting of the Board of Directors of the Company**

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the November 02, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company and approve the limited review report for the half year ended 30th September, 2023.
- Further, as informed vide our communication, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from 1st October, 2023 to 04th November, 2023 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window. Kindly take the above information on record.

**Thanking you**

**Yours faithfully**

**For Khazanchi Jewellers Limited**

**Sakshi Jain**

**Compliance Officer and Company Secretary**

**Membership No.: A68478**