

(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/12

Date: 21.05.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Dear Sir/Madam,

Sub: Notice of Board Meeting Scheduled to be held on 30.05.2022.

BSE SECURITY CODE: 543518

Notice is hereby given that the Meeting of Board of Director of Eighty Jewellers Limited is scheduled to be held on **Monday, 30th May, 2022, at 03:30 P.M.** to consider inter alia the following businesses:

1. To Consider and approve the Audited financial Results of the Company for the half year ended March 31, 2022, alongwith the Audited results for entire financial year and Auditor Report thereon.
2. To consider and appoint M/s. Kala Parakh and Farishta, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23.

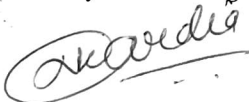
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Window for Trading dealing in the securities of the Company shall continue to be closed for all Designated Persons (as defined in the code) and will end 48 hours after the results are made public on 30th May, 2022.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)



(Nikesh Bardia)
Managing Director
DIN: 01008682

