



HOUSE OF CZ&amp;GEMSTONE JEWELLERY

Date: 18.07.2023

To  
**The Department of Corporate Services**  
**BSE Limited**  
 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort, Mumbai - 400 001.

**Re: Intimation for Board Meeting of the Company to be held on Monday, 24<sup>th</sup> July 2023.**

**Ref: Scrip Code- 539518**

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Monday, 24<sup>th</sup> July 2023** at the Registered Office of the Company situated at 3-6-291/4/A, 1<sup>st</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

- 1) To take note of the minutes of the Audit Committee meeting to be scheduled on 24<sup>th</sup> July 2023;
- 2) To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
- 3) To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023;
- 4) To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June 2023;
- 5) To review and take on record the Related Party Transactions undertaken during the quarter ended 30<sup>th</sup> June 2023;
- 6) To review and take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June 2023;
- 7) To take note of the Internal Audit Report for the quarter ended 30<sup>th</sup> June 2023 received from Internal Auditors
- 8) To note the Sanction Letter dated 18.07.2023 from Kotak Mahindra Bank for enhancement of Working Capital facilities and approve the availment of the same..
- 9) Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

**FOR UDAY JEWELLERY INDUSTRIES LIMITED**

**B. Kiran Kumar**  
 Company Secretary & Compliance officer

**Uday Jewellery Industries Limited**  
 manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

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