



KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 03.11.2020

SUB: Intimation for Board Meeting to consider the Un-Audited Financial Results for the Half year on 30th September, 2020.

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday 10th November, 2020 at 2.30pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Please take the information on record.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

