



SEC/09/2022-2023

May 02, 2022

To

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 400 001 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 Board of Directors of the Company is scheduled to be held on **Wednesday, May 11, 2022** at the registered office, inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022.

As intimated to the Stock Exchanges vide our letter dated March 26, 2022, 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 April 2022 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

Yours faithfully,

For **Kalyan Jewellers India Limited**

Jishnu RG
Company Secretary & Compliance Officer
ACS Membership No - 32820

Kalyan Jewellers India Limited
Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641
T -0487 2437333 Email – cs@kalyanjewellers.net
WWW.KALYANJEWELLERS.NET