



Anup Plaza, Sadar Bazaar
Raipur (C.G.), 492001
Phone : 0771-2234737
Email : info@eightyjewels.in
G.S.T.: 22AACCE7227L1ZO
CIN : L27205CT2010PLC022055



REF: EIGHTY/BSE-SME/2022/32

Date: 10.10.2022

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

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10.10.2022.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, October 10, 2022, has inter alia considered & approved shifting of registered office of the Company from Anup Plaza, Sadar Bazar, Raipur (C.G) 492001 to **A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G) 492001** within the local limits of the city w.e.f 10.10.2022.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

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

Rishika Verma
Company Secretary & Compliance Officer