

SEC/103/2022-2023

26th December, 2022

Exchange Plaza

Plot No. C/1, G Block

Bandra -Kurla Complex Bandra (E),

Mumbai 400 051

Symbol: KALYANKJIL

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400001

Maharashtra, India

Scrip Code: 543278

Dear Sir/Madam,

Sub- Intimation of Closure of Trading Window.

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window will remain closed from 1st January, 2023 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2022.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately. Kindly take the same on records.

Thanking You. Yours faithfully,

Jishnu RG Company Secretary & Compliance Officer ACS 32820

Kalyan Jewellers India Limited