



SEC/58/2024-2025

September 24, 2024

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 400001 Maharashtra, India Scrp Code: 543278
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from Tuesday, October 01, 2024 and will remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on September 30, 2024.

The Date of the Board Meeting for approving Unaudited Financial Results of the Company for the quarter ended on September 30, 2024 will be informed separately in due course.

We request you to take the above information on record.

Yours Faithfully

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer

Membership No - ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala - 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email - cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET