



SEC/34/2022-2023

July 11, 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
--	---

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 Thursday, August 04, 2022 at the registered office, inter-alia to consider and approve, the Un audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2022.

As intimated to the Stock Exchanges vide our letter dated June 28, 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 July 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,



Jishnu RG
Company Secretary & Compliance Officer
ACS Membership No - 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