

KENVI JEWELS LIMITED

Registered Address: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow,
CG Road, Ahmedabad, Gujarat, 380006

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 22891099

To

Date: 04-01-2024

The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023. (Script Code - 540953)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th January, 2024 at 3:00 pm at the registered office of the Company.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED

VALANI
CHIRAGKUMAR

CHIRAG CHAMPAKLAL VALANI
MANAGING DIRECTOR
DIN: 06605257