



SEC/39/2023-2024

July 06, 2023

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 Scrip Code: 543278
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Dear Sirs,

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Book closure and Record date;

We would like to inform that the 15th Annual General Meeting of the Company will be held on **Saturday, August 12, 2023** through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Book closure and record date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below.

Security Code/ Scrip Code	Type of security & paid up value	Book Closure Date (Both Days Inclusive)		Record date	Purpose
		From	To		
BSE – 543278 NSE - KALYANKJIL	Equity shares of Rs.10/- each	06/08/2023	12/08/2023	Saturday August 05, 2023	15 th AGM and payment of final Dividend, as may be declared at the AGM to be held on Saturday, August 12, 2023.



Kalyan Jewellers India Limited

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

CIN - L36911KL2009PLC024641

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Further, the dividend, if approved by shareholders will be paid/dispatched to the shareholders within 30 days from the date of approval by the shareholders at the 15th AGM.

For **Kalyan Jewellers India Limited**

Jishnu R G

Company Secretary & Compliance Officer
Membership No – ACS 32820



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