

29th August, 2023

To,
The Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation for Book Closure and Record Date for the purpose of Twenty Fourth Annual General Meeting of the Company.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

With reference to the subject cited above, we wish to inform that the 24th Annual General Meeting of the Company is scheduled on Thursday, 21st day of September 2023 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th Day of September 2023 to Thursday, 21st Day of September 2023 (both days inclusive) for the purpose of Twenty Fourth Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, the **remote e-voting period commences on 18th September 2023 (9:00 A.M.) and ends on 20th September 2023 (5:00 P.M.)**

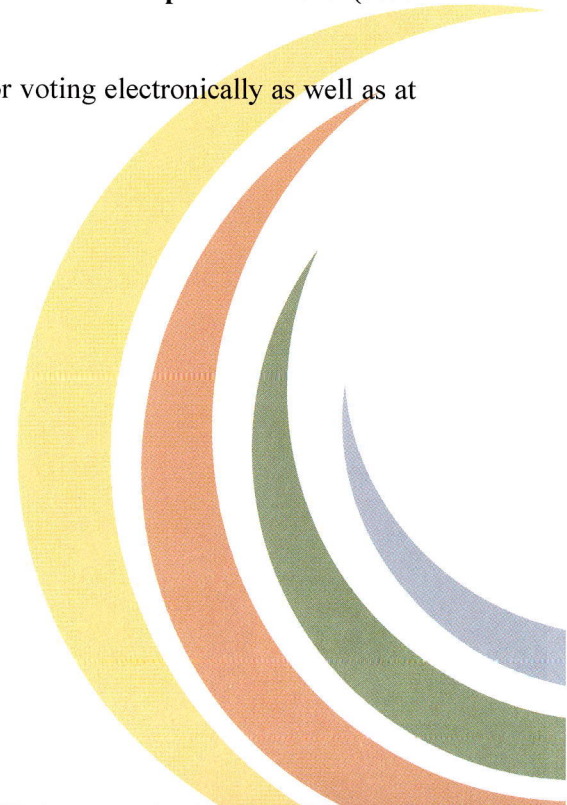
Further, the Cut-off date for determining the eligibility of Members for voting electronically as well as at the Annual General Meeting is **14th September, 2023.**

We request you to kindly take note of the above.

Thanking you,

Yours Truly,
For **UDAY JEWELLERY INDUSTRIES LIMITED**

RITESH KUMAR SANGHI
MANAGING DIRECTOR
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40-4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com