

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 2289109

Date :- 06th August, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Intimation of Board of Directors Meeting

Ref.:- Kenvi Jewels Limited – (Script Code :- 540953)

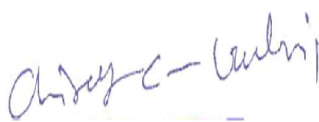

Dear Sir/Mam,

We hereby inform you , pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 at 4.00 pm to consider and approve the following transactions :

1. Unaudited Financial Results of the Company for the first quarter ended on June 30, 2022;
2. Transact any other matter with the prior approval of the chairman.

Please take the information on your record.

For Kenvi Jewels Limited

Chirag Champaklal Valani
Managing Director
(DIN: 06605257)