



SEC/71/2021

December 28, 2021

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 543278

The General Manager,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

Dear Sir/Madam,

Sub- Intimation of Closure of Trading Window.

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the Trading Window will remain closed from 1st January,2022 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December,2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on records.

Thanking You.
Yours faithfully,

Jishnu RG
Company Secretary & Compliance Officer



Kalyan Jewellers India Limited

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

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