



Anup Plaza, Sadar Bazaar
Raipur (C.G.), 492001
Phone : 0771-2234737
Email : info@eightyjewels.in
G.S.T.: 22AACCE7227L1Z0
CIN : L27205CT2010PLC022055



REF: EIGHTY/BSE-SME/2022/29

Date: 01.10.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 10.10.2022.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Eighty Jewellers Limited is scheduled to be held on **Monday, 10th October, 2022, at 03:30 P.M.** to consider shifting of registered office of the Company from Anup Plaza, Sadar Bazar, Raipur (C.G) 492001 to A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G) 492001 within the local limits of the city.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)

Rishika Verma

Company Secretary & Compliance Officer

Branch Office : Flat No. 403, 4th Floor, Arihant Apartment, Bandra (W), Mumbai, 400050
Franchisee Showroom : Korba (C.G.) & Bilaspur (C.G.)