



SEC/37/2021

August 26, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 543278**

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

Dear Sir/Madam,

Sub: Newspaper Publications – Financial Express & Deepika

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, we hereby enclose copies of the newspaper advertisements informing the Shareholders regarding the 13th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The advertisements were published in Financial Express (English) and Deepika (Malayalam) edition of August 26, 2021.

Kindly take the same into your records.

Thanking You

Jishnu RG  
Company Secretary & Compliance Officer



**Kalyan Jewellers India Limited**

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