



SEC/107/2023-2024

January 09, 2024

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrp Code: 543278
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 31st January 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023.

In continuation to our letter dated December 23, 2023, this is to inform you that the Trading Window for dealing in the shares of the Company by its 'Designated Persons' has been closed from 01st January, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December 2023 to the public.

Kindly take the same into your records.

For Kalyan Jewellers India Limited

Jishnu RG

Company Secretary & Compliance Officer
Membership No – ACS 32820



Kalyan Jewellers India Limited

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

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