



SEC/129/2023-2024

March 25, 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 Scrip Code: 543278
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons of the Company and their immediate relatives from Monday, April 01, 2024 and will remain closed until 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The Date of the Board Meeting for approving Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed separately in due course.

We request you to take the above information on record.

Yours Faithfully

For **Kalyan Jewellers India Limited**



Jishnu R G

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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