



SEC/100 /2023-2024

23<sup>rd</sup> December 2023

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

**Sub- Intimation of Closure of Trading Window.**

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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,2024 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December,2023.

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**  
**ACS 32820**

**Kalyan Jewellers India Limited**  
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