



SEC/12/2021

May 19, 2021

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai - 400001, Maharashtra Scrip code: 543278	National Stock Exchange of India Ltd. Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KALYANKJIL
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) 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 **Thursday, the 27th May, 2021** at the registered office, inter-alia to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.

As intimated to the Stock Exchanges vide our letter dated March 29, 2021, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 01st April 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the same into your records and disseminate the same.

Thanking you,

Yours faithfully

**For Kalyan Jewellers India Limited**

**Jishnu R G**  
**Company Secretary & Compliance officer**