



SEC/30/2021

August 02, 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: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015

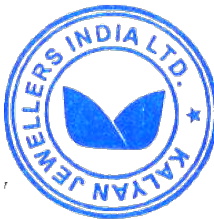
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 10th August, 2021**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results subject to limited review by the Statutory Auditors of the Company for the quarter ended 30th June, 2021

In continuation to our letter dated 28th June, 2021, this is to inform you that the Trading Window for dealing in the shares of the Company has been closed from Thursday, 01st July, 2021 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2021 to the public.

Kindly take the same into your records.

Thanking You

Jishnu RG
Company Secretary & Compliance Officer



Kalyan Jewellers India Limited

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

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