



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: July 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: SCRIP: 543953 | KHAZANCHI | INE00WC01011

Dear Sir/Madam,

Subject: Meeting of the Board of Directors of the Company

- Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the August 09, 2024**, inter alia, to consider and approve the Unaudited Financial Results of the Company and approve the limited review report for the quarter ended 30th June, 2024.
- Further, as informed vide our communication, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, remains closed from July 01, 2024 to August 11, 2024 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window. Kindly take the above information on record.

Thanking You
For Khazanchi Jewellers Limited

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478