



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

S.No.: 05/2018-19

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: 05.11.2018

Sub: Intimation of 05/2018-19 Board Meeting and closure of Trading Window
Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 05/2018-19 meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of November, 2018 at 03:00 P.M. at the registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017, (Rajasthan), inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018 alongwith the statement of Assets & Liabilities as on 30th September, 2018 and to take on record the Limited Review Report thereon.

Further, kindly note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Monday, 05th November, 2018 to Thursday, 15th November, 2018 (both days inclusive) for the Directors, Key Managerial Personnel of the Company and other designated persons as defined in the code of conduct for Prohibition of Insider Trading of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



NANDANI PATIDAR
COMPANY SECRETARY &
COMPLIANCE OFFICER