

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West), Navi Mumbai, Mumbai-400706 (Maharashtra)

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind KesarKothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)

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

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

S. No.: 02/2018-19

Date: 21st May, 2018

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

**Sub: Intimation of 02/2018-19 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 02/2018-19 meeting of the Board of Directors of the Company will be held on Tuesday, 29th day of May, 2018 at 04:00 P.M. at the Corporate Office of the Company situated at B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2018 along with the statement of assets and liabilities as on 31st March, 2018 and to take on record the Auditor's Report thereon.

Further, kindly note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with 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, 21st May, 2018 to Thursday, 31st May, 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*

**NANDANI PATIDAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**