



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: SKHL_2017-18_BM_04

Date: 02nd November, 2017

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

Sub: Intimation of Board Meeting having serial no. SKHL_2017-18_BM_04 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 meeting having serial no. SKHL_2017-18_BM_04 of the Board of Directors of the Company will be held on Friday, 10th day of November, 2017 at 02:00 P.M. at the corporate office of the company situated at B-19, Lal Bahadur Nagar East, Behind Kesarkothi, J.L.N. Marg, Jaipur-302017, (Rajasthan), inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2017 alongwith the statement of Assets & Liabilities of the Company as on 30th September, 2017 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 Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from Thursday, 02nd November, 2017 to Sunday, 12th November, 2017 (both days inclusive) for the Directors, Key Managerial Personnel of the Company and other designated persons as defined in the code of conduct for prevention 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