



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-400706

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, 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_2016-17_BM_05

Date: 02nd February, 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 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 a meeting of the Board of Directors of the Company will be held on Friday, 10th day of February, 2017 at 01:00 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 un-audited financial results of the Company for the quarter ended on 31st December, 2016 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, 2015, the "Trading Window" for trading in the shares of the Company will remain closed from 02nd February, 2017 to 12th February, 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



Komal Gandhi

CS KOMAL GANDHI
COMPANY SECRETARY &
COMPLIANCE OFFICER