



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

To,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: February 03, 2020

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Board meeting of the Company will be held on Tuesday, February 11, 2020 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 nine months ended on December 31, 2019 and to take on record the Limited Review Report thereon.

Further, kindly note that in continuation of our earlier letter dated December 31, 2019 with regard to closure of Trading Window of the Company and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons ("Code"), the Trading Window for trading in the securities of the Company has been closed from January 01, 2020 and will remain closed till February 13, 2020 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304