



# 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](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: August 18, 2020

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and 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 Wednesday, August 26, 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 transact the following business:

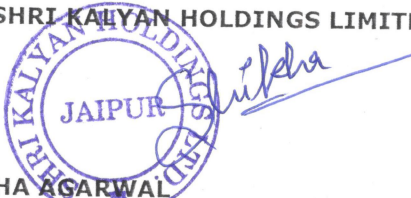
1. To approve the un-audited financial results of the Company for the quarter ended on June 30, 2020 and to take on record the Limited Review Report thereon;
2. To approve day, date, time and notice of the 28<sup>th</sup> Annual General Meeting of the Company and matters connected therewith; and
3. To approve Board's Report of the company for the financial year 2019-20.
4. To recommend the appointment of Mrs. Arushi Jain (DIN: 08828057) as an Independent Director of the Company.

Further, kindly note that in continuation of our earlier letter dated June 30, 2020 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 July 01, 2020 and will remain closed till August 28, 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