



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

Date: June 21, 2021

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

**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, June 29, 2021 at 02:00 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 audited financial results of the Company for the quarter and year ended on March 31, 2021 along with the statement of assets and liabilities as on March 31, 2021 and cash flow statements for the year ended on March 31, 2021 and to take on record the Auditor's Report thereon.

Further, kindly note that in continuation of our earlier letter dated March 31, 2021 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 April 01, 2021 till the end of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2021 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**