



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, E-Mail: shrikalyan25@hotmail.com

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

Date: May 21, 2022

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 Monday, May 30, 2022 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, 2022 along with the statement of assets and liabilities as on March 31, 2022 and cash flow statements for the year ended on March 31, 2022 and to take on record the Auditor's Report thereon.

Further, kindly note that in continuation of our earlier letter dated March 31, 2022 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, 2022 till the end of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022 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