

Date: 06.11.2021

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Friday,12th November, 2021.
Ref: Scrip Code- 539518

Dear Sir,

Please take notice that the meeting of the Board of Directors of the Company will be held on **Friday, 12th November, 2021**, at its registered office at Hyderabad, to consider the following matters:

1. To take note on the Minutes of meeting of the Audit Committee meeting to be held on 12th November, 2021.
2. To take note of Statement of Investor Complaints for the quarter and half year ended on 30th September, 2021;
3. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To take note the Limited Review Report on Unaudited Financial Results for the Quarter and half year ended 30th September, 2021, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To review and take on record the Related Party Transactions undertaken during the quarter and half year ended on 30th September, 2021;
6. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations;
7. To consider and approve the closure of current bank account having with State Bank of India (SBI); and

Please arrange to take the same on record in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED


(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033

