



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 03.08.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Thursday, 11th August 2022.

Ref: Scrip Code- 539518

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Thursday, 11th August 2022** at the Registered Office of the Company situated at 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

- 1) To take note of the minutes of the Audit Committee meeting to be scheduled on 11th August 2022;
- 2) To consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
- 3) To review and approve Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June 2022;
- 4) To take note of the statement of Investor Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2022;
- 5) To review and take on record the Related Party Transactions undertaken during the quarter ended 30th June 2022;
- 6) To review and take note of the Statutory compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2022;
- 7) To take note of the Internal Audit Report for the quarter ended 30th June 2022 received from Internal Auditors.
- 8) To authorize the opening of Demat Account with India International Depository IFSC Limited.
- 9) Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



SARITA PANCHAL
(Company Secretary & Compliance Officer)

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor,Hyderguda,Hyderabad-500029

Tel: + 91- 40- 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com