



Date: 07.04.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

RE: Intimation of Board Meeting to be held on Monday, 11th April, 2022

Ref: Scrip Code - 539518

Dear Sir/ Madam,

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 **Monday, 11th April, 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:

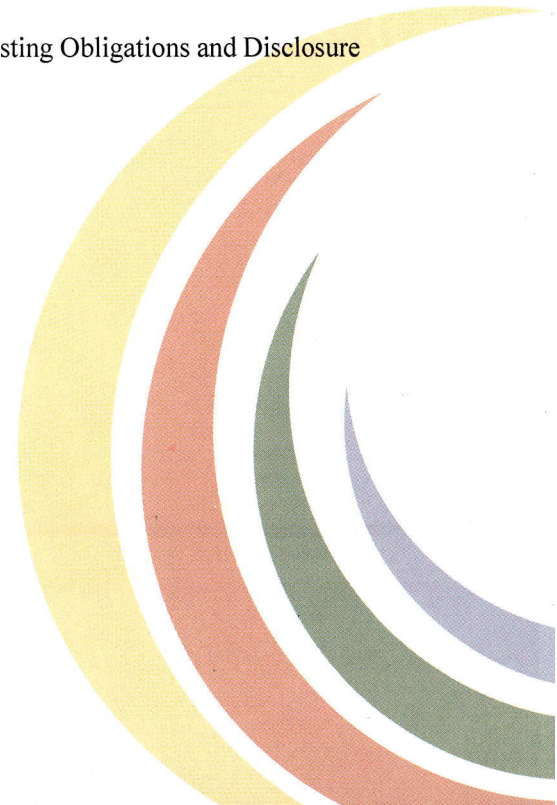
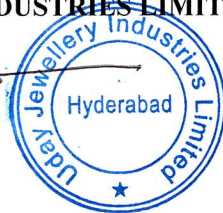
1. Authorization to open Bullion Account with Karur Vysya Bank in the precious metals division (PMD), Prabhadevi -Branch, Gayathri Towers, Mumbai- 400025, exclusively for bullion transactions.
2. Any other item with the permission of chair.

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

Thanking you,

For UDAY JEWELLEY INDUSTRIES LIMITED

RITESH KUMAR SANGHI
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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

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