



**Date:** 13.06.2022

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

**Re: Intimation for Board Meeting of the Company to be held on Thursday, 16<sup>th</sup> June 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, 16<sup>th</sup> June 2022** at the Registered Office of the Company situated at 3-6-291/4/A, 1<sup>st</sup> Floor, Hyderguda, Hyderabad - 500029 Telangana to discuss, amongst other items of the agenda, the following:

1. To consider and approve the vehicle loan of Rs. 18,15,000 from HDFC Bank Limited, Branch- Secunderabad.
2. To consider and approve the vehicle loan of Rs. 25,88,000 from HDFC Bank Limited, Branch- Secunderabad.
3. 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