



HOUSE OF CZ&GEMSTONE JEWELLERY

Date: 13.09.2022

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 Friday, September 16, 2022.

Ref: Scrip Code- 539518

Dear Sir,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an emergent meeting of the Board of Directors of the Company will be held on **Friday, September 16, 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 avail registration under "Limited Purpose trading membership" category with India International Bullion Exchange IFSC Limited (IIBX);
- 2) Any other matter with the permission of the Chair.

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

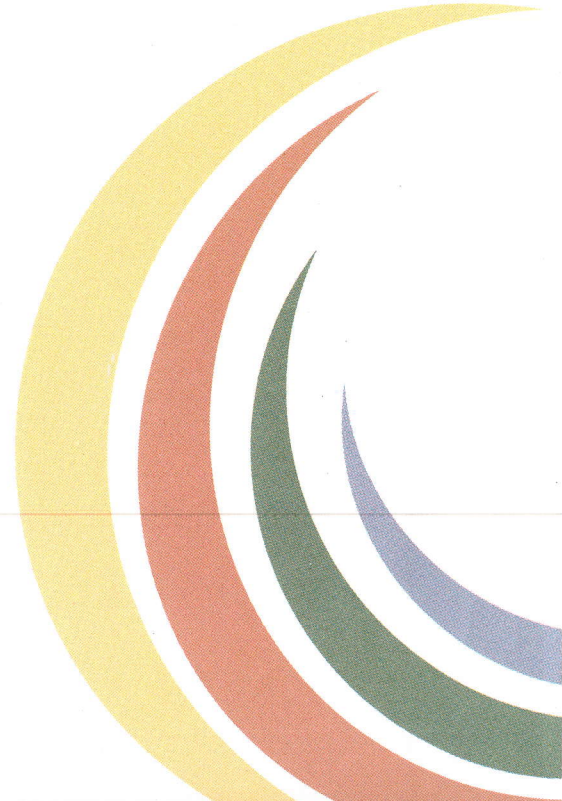
Thanking you

Yours truly,

FOR UDAY JEWELLERY INDUSTRIES LIMITED



Sarita Panchal
(Company Secretary & Compliance Officer)



Uday Jewellery Industries Limited
manufacturers • exporters • distributors