



Date: 05.02.2019

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 Thursday, 14th February, 2019.

Ref: Scrip Code: 539518

Dear Sir,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019**, at its registered office at Hyderabad to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Any other matter with permission of the Chair, as may be considered fit in accordance with Secretarial Standard-1.

In connection with the above, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the Trading Window for the dealing in shares of the Company will remain closed for the Insiders and/ or Connected Persons from **Thursday, 7th February, 2019** to **Saturday, 16th February, 2019** (both days inclusive).

Thanking you,

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Ritesh Kumar Sanghi', is written over a horizontal line.

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



Uday Jewellery Industries Limited
manufacturers • exporters • distributors