



Date: 07.02.2018

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

BSE Scrip Code: 539518

CSE Scrip Code: 18358

Sub. - Intimation for Board Meeting of the Company to be held on 14th February, 2018.

Dear Sir/ Madam,

Please take notice that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th Day of February, 2018** 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, 2017 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the related party transactions, if any;
3. 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, 8th February, 2018 to Friday, 16th February, 2018** (both days inclusive).

Thanking you,

Yours truly,

For UDAY JEWELLERY INDUSTRIES LIMITED



(Sanjay Kumar Sanghi)

Director

DIN: 00629693



Uday Jewellery Industries Limited
manufacturers • exporters • distributors