



Date: 25.01.2021

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

Re: Intimation of Board Meeting to be held on Tuesday, 02nd February, 2021
Ref: Scrip Code: 539518

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors will be held on **Tuesday, 02nd February, 2021** at the Registered Office of the Company situated at 3-6-291/4/A, 1st Floor, Hyderguda Hyderabad-500029 to discuss amongst other items of agenda the following:

1. To receive, consider and approve the Unaudited-Financial Results for the quarter ended 31st December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To take note of Limited Review Report on the Un-audited Financial Results for the quarter ended on 31st December, 2020.
3. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020
4. To take of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020.
5. To review and take on record Related Party Transactions entered during the quarter ended 31st December, 2020.

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Amal



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

Tel: + 91- 40-4852 8411/ 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com

6. Any other matter with the permission of the Chair.

In this connection, 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 dealing in equity shares of the Company has been closed for all the Directors/Officers/Designated Employees of the Company from 1st January, 2021 and will open after 48 hours of the announcement and intimation of the Results by the Company to the stock exchange on 02nd February, 2021.

Please arrange to take the same on record.

Thanking you,

For UDAY JEWELLERY INDUSTRIES LIMITED

Khwaish
(Khwaish Kamlani)
Company Secretary and Compliance Officer

