



Date: 25.12.2021

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

**RE: Intimation of Board Meeting of the Board of Directors to be held on
Wednesday, 29th December, 2021**

Ref: Scrip Code - 539518

Dear Sir/ Madam,

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 **Wednesday, 29th December, 2021** 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 take note of the Sanction Letter and to approve renewal of the existing and enhancement of fund based and non fund based facilities aggregating to Rs. 37,92,00,000 (Rupees Thirty Seven Crores and Ninety Two Lakhs only) from Kotak Mahindra Bank Ltd Himayatnagar Branch, Hyderabad.
2. Any other item with the permission of chair.

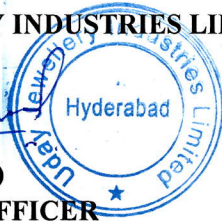
Please arrange to take the same on record in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For UDAY JEWELLEY INDUSTRIES LIMITED



**(RAKESH AGARWAL)
CHIEF FINANCIAL OFFICER**



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

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