

KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199, 2289109

Date: May 22, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001
Scrip Code – 540953

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023 at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2023.
Further, in continuation to our letter(s) dated 31st March, 2023 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. To consider and Appoint Mr Dipen Mineshbhai Patel as Additional Director with the approval of the Board and to consider resignation of Mr Krunal Dilipbhai Shah from the designation of Independent Director.
3. To transact any other matter with prior approval of chairman.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange..

Thanking You
Yours Faithfully

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR

Digitally signed by
VALANI CHIRAGKUMAR
Date: 2023.05.22
19:39:13 +05'30'

Chiragkumar C. Valani
Managing Director
DIN: 06605257