KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com
Website: www.kenvijewels.com Ph.: 079-22973199, 22891099

Date: September 07, 2022

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23 September, 2022 to Thursday, 29, September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

Kindly take note of the above and bring this to the notice of concerned.

Thanking You

Yours faithfully,

CHIRAG CHAMPAKLAL VALANI

FOR, KENVI JEWELS LIMITED

Managing Director (DIN: 06605257)