

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV
Industrial Area Sahibabad,
Ghaziabad-201010, Uttar Pradesh
Tel: +91-120-4543708
Email: info@kalyancapitals.com
Website: www.kalyancapitals.com

October 27th, 2023

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

SCRIP CODE: 538778

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07th, 2023, inter alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-Year ended September 30th, 2023.

Further in pursuance of earlier intimation of the Company on 28.09.2023 under SEBI (Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30th, 2023.

Thanking you.

Yours Faithfully

For KALYAN CAPITALS LIMITED

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763

Registered Office: P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006