

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

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Date:31.01.2024

To,

**Department of Corporate Services**

**BSE Limited**

P J Towers, Dalal Street,

Fort, Mumbai - 400001

**Security Code: 538778**

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation 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 Friday, February 09<sup>th</sup>, 2024, inter alia, to consider and approve, the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31<sup>st</sup>, 2023.

Further in pursuance of earlier intimation of the Company on 28.12.2023 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 Un-Audited Financial Results for the Quarter and Nine months ended December 31<sup>st</sup>, 2023.

You are requested to take the above information on records.

Thanking You

Yours faithfully,

**For KALYAN CAPITALS LIMITED**

**Isha Agarwal**

**Company Secretary & Compliance Officer**

**M. No.: A25763**