

Date: 20<sup>th</sup> July, 2022

To,  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex - Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Ref: Security ID: SHUBHLAXMI

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> July, 2022 to inter-alia consider and approve the issue and allotment of equity shares of face value of Rs. 10/- each upon conversion of convertible warrants to the warrant holders who have approached the Company for conversion.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Shubhlaxmi Jewel Art Limited

Shubhlaxmi Jewel Art. Ltd.



Managing Director

Narendrasinh Jesingbhai Chauhan

Chairman & Managing Director  
DIN: 08123747