



## VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No.7, Vrundavan Residency, Nr. Satyam  
School Opp. Dharmnath Prabhu Society, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 4615

Date: 04.11.2022

To,

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

Dear Sir / Madam,

**Subject: Intimation of Board of Directors Meeting**  
**Ref.: Veerkrupa Jewellers Limited (Scrip Code: 543545)**

We hereby inform you, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 2.30 pm to consider and approve the following transactions:

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2022;
2. Any other Business with the Permission of the chair.

Please take the information on your record.

Yours faithfully,

**For Veerkrupa Jewellers Limited**

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**

