



Date: 22/08/2024

To,

Manager-Listing Compliance,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai – 400051

Symbol: UTSSAV

Subject: Prior intimation of Board meeting to be held on Wednesday, 28th Day of August, 2024 under Regulation 33(3)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 33(3)(i) of 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 Wednesday, 28th day of August, 2024 to consider the following agenda items:

1. To Consider and Approve Audited financials and Annual report for the financial year ended March 31, 2024.
2. To Approve of board's report to the members of the company for the year ended march 31, 2024.
3. To Approve 17th Annual General Meeting Notice of the Company And to fix the Day, Date, Time and Place thereof and to Approve the Draft of the Notice.

Please take note on the above-mentioned information for your reference.

Thanking You,

For Utssav CZ Gold Jewels Limited


Pankajkumar Jagawat
Managing Director
DIN- 01843846



Place: Mumbai

Utssav CZ Gold Jewels Ltd.

2nd Floor, Hi Tech Plaza, Plot No. 4&5, Near Giriraj Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai-400093

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