



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 20.05.2024

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a meeting of the Board of Directors of KLJ Resources Limited is scheduled to be held on Monday, 27th May, 2024 at 3.00 p.m. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015 to *inter alia* consider and approve among other businesses, the following:-

1. the annual audited standalone and consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2024 and
2. to consider and recommend a final dividend, if any, on equity shares of the Company for the year ended 31st March, 2024 subject to approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,
For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS 8020

