



# 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: 6.11.2024**

**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 Thursday, 14<sup>th</sup> November, 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 unaudited standalone and consolidated Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2024.

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

