



**KOURA**  
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379  
GSTIN : 24AAJCK4106H1ZS

# KOURA FINE DIAMOND JEWELRY LIMITED

**Date: 06/11/2024**

**To,**

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 051

**SCRIP CODE: 544139**

**Sub: Intimation of the board meeting to be held on 14<sup>th</sup> November, 2024.**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2024, to inter alia, consider and approve the following matters:

1. To consider and approve Un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2024;
2. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.

Thanking you,

Yours faithfully,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**



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