CIN-L36999GJ2022PLC130379 GSTIN-24AAJCK4106H1ZS



KOURA FINE DIAMOND JEWELRY LIMITED

## Date: 16/05/2025

**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 24th May, 2025

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 Saturday, 24<sup>th</sup> May, 2025, to inter alia, consider and approve the following matters:

- 1. To consider and approve Audited financial results of the Company for the half year and year ended on 31<sup>st</sup> March, 2025.
- 2. Any other Business with permission of Chairman.

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

Thanking you,

## For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya Managing Director DIN: 09547591

G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Ahmedabad-380015







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