



{A Venture of AT Group}
(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/37

Date: 21.11.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 30.11.2022.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Directors of Eighty Jewellers Limited is scheduled to be held on **Wednesday, 30th November, 2022 at 03:30 P.M.** to consider and approve payment of remuneration payable to Mr. Tilok Chand Bardia, Chief Operating Officer of the Company.

This is for your kind information please.

Thanking You,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)


(Nikesh Bardia)
Managing Director
DIN: 01008682

