GSTIN: 36AAACH8272Q2ZW



Date:29.06.2024

To

The Department of Corporate Services **BSE** Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation of Closure of Trading Window

Ref: BSE Scrip Code: 539518

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company'sCode of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practicesand Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window fordealing in the securities of the Company will remain closed from July 1, 2024, till expiry of 48 hoursafter the declaration of financial results for the quarter ended June 30, 2024, for all designated persons, their immediate relatives and all connected persons coveredunder the said Code.

This is for your information and records.

FOR

UDAY JEWELLERY INDUSTRIES LIMITED

NIVYA SONI 2024.06.29 18:24:34 +05'30'

NIVYA SONI Company Secretary & Compliance officer

ay Jewellery Industries Limited acturers • exporters • distributors

Regd Off :3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad-500029 Tel: + 91- 40-4852 8411/ 4853 8411, E-mail : info@udayjewellery.com; Website : www.udayjewellery.com