

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow,  
C.G. Road, Ahmedabad-380009, Gujarat, India.

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

---

Date: 30.01.2025

To  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2025 to, inter-alia

1. Consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024
2. Any other matter with the permission of chair

As informed by our communication dated 27<sup>th</sup> December, 2024, the Trading Window, for dealing in security of the company has been closed from 1<sup>st</sup> January 2025 and shall remain closed till 48 hours after the announcement of Un-Audited Financial results for the period ending 31<sup>st</sup> December, 2024.

We request you to kindly take the information on record and oblige.

Thank you,

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH  
Managing Director  
DIN: 00543440