



Date: 24.08.2024

To  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Re: -Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: UDAYJEW | Scrip code: 539518 | ISIN: INE551B01012**

Dear Sir/ Madam,

We wish to inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Monday, 26.08.2024 till 48 hours after the declaration of process of Restructuring for the Designated/ Connected Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

We request you to kindly take the intimation on record.

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

(NIVYA SONI)  
Company Secretary & Compliance Officer

**Uday Jewellery Industries Limited**  
manufacturers • exporters • distributors