

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

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: December 27, 2024

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Subject: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations for the quarter and nine months ending 31st December, 2024

Ref: PALM JEWELS LIMITED (Scrip Code - 541444)

Dear Sir / Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period and the Company's Code of Conduct for prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company will remain closed for all the designated persons/insiders/employees of the Company (including their immediate relatives) with effect from **01st day of January, 2025 till 48 hours after announcement / declaration of the Unaudited Financial Results by the Company for the quarter and nine months ending 31st December, 2024.**

The date of Board Meeting of the Company for consideration and declaration of the said results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

FOR, PALM JEWELS LIMITED

Rohit D. Shah
Managing Director
DIN: 00543440