



Date: 29.06.2024

To,
The Manager
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub. :- Intimation of Closure of Trading Window in terms of SEBI (PIT) Regulation, 2015.

Ref. :- Script Code - 531506

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company by all Designated Persons will remain closed from 1st July, 2024 till 48 hours of the declaration of the unaudited financial results of the company for the quarter ended 30th June, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED



**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001**