Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel: 079-40024009 CIN NO.: L52393GJ1991PLC079516 website: www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Date: 26.12.2024

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

Sub. -: Intimation of Closure of Trading Window

Ref. -: Scrip Code - 523790

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Wednesday, 1st January, 2025 till 48 hours of the declaration of the unaudited consolidated financial statements for the quarter ended 31st December, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SHEER JEWELLERY LIMITED

CHANDEAKANT HIMMATLAL SHAH DIRECTOR DIN 01188001

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