

# BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

**Regd. Off.:** FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

**Website:** [www.bhaktijewellery.com](http://www.bhaktijewellery.com)

**Contact No.** 079-26421701

**Email ID:** [compliancebhakti@gmail.com](mailto:compliancebhakti@gmail.com)

---

**Date:** 29/01/2025

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

**BSE SCRIP CODE: 540545**

Dear Sir/Madam,

**Subject: Board Meeting to consider the un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024**

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Friday, 07<sup>th</sup> February, 2025 at 03:30 pm** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the un-audited Financial Results for the 3rd quarter ended 31<sup>st</sup> December, 2024.
2. To transact any other matter with prior approval of chairman

You are requested to take the same on record.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of un-audited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024.

Yours Faithfully,

**FOR BHAKTI GEMS AND JEWELLERY LIMITED**

**AKSHAY SEVANTILAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 02986761**