

VEERKRUPA JEWELLERS LIMITED

CIN: L36910GJ2019PLC109894

Registered Office: Shop/7 Vrundavan Residency, Near Satyam School,Nr
DharmnathPrabhu Society Naroda Ahmedabad-382330

Website: www.veerkrupajewellers.com

E-mail: complianceveerkrupa@gmail.com

Contact: 07922981555

Date:- October 23, 2023

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Scrip Code - 540953

Subject: Intimation for Rescheduling of Board Meeting to be held on 23rd October, 2023
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Ma'am,

With reference to our intimation date 6th October, 2023, Please note that the meeting of the Board of Directors of the Company that was re-scheduled to be held on Monday, October 23, 2023, is again rescheduled due to unavoidable reasons / circumstances and now will take place on Monday, October 30, 2023 inter-alia to consider and adopt the Unaudited Financial Results for the half year and quarter ended September 30, 2023.

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

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,

For, Veerkrupa Jewellers Limited

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CHIRAG A

Digitally signed by
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Date: 2023.10.23
18:04:01 -07'00'

Chirag Arvindbhai Shah
Managing Director
Din: 08561827