

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C
G Road, Ashram Road, Ahmedabad-380009

Website: www.bhaktijewellery.com

E-mail: compliancebhakti@gmail.com

Contact: 079-26421701

Date: September 30, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Ref.: Bhakti Gems and Jewellery Limited – Scrip Code – 540545

Subject: Intimation for Closure of Trading Window

Dear Sir / Madam

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Sunday, 01st day of October, 2023 till 48 hours after announcement / declaration of unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

The date of announcement / declaration of the unaudited financial 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, BHAKTI GEMS AND JEWELLERY LIMITED

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