



Bhakti

Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY

CIN : L36910GJ2010PLC060064

Date: 22/05/2024

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

BSE SCRIPT CODE: 540545

SUB: PRIOR INTIMATION OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Thursday 30th May, 2024 at 04.00 pm (IST) at the registered office of the Company.

1. To consider and approve the audited financial statements of the company for the quarter and year ended 31st March, 2024.
2. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1st April 2024 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.


Please take the information on your record.

Thanking You,

Yours faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761

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