



Date: March 29, 2024

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051

Ref: Scrip Code. 543995

Ref: NSE Symbol - MVGJL

Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Company's Code of conduct to Regulate, Monitor and Report on Trading by Insiders, and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company would remain closed for all the designated persons and their immediate relatives with effect from April 01, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024.

The date of the Board Meeting, inter alia, to consider approval of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024 will be intimated in due course of time.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Sincerely,

For Manoj Vaibhav Gems 'N' Jewellers Limited

Bandari Shiva Krishna
Company Secretary & Compliance Officer
Membership No. F11172