

05<sup>th</sup> January, 2023

To, The Corporate Relationship Dept, BSE Limited 1<sup>st</sup> Floor, PJ Towers, Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code – 543709

Sub: Notice of closure of trading window

Dear Sir/ Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and the Company's code of conduct on Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by all the Designated Persons and their immediate relatives, shall remain closed from 1st January, 2023 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended 31st December, 2022.

The date of the Board meeting to consider, inter alia, unaudited financial results of the Company for the Quarter ended 31st December, 2022 shall be intimated separately in due course.

Kindly take the above information on your record.

For PNGS Gargi Fashion Jewellery Limited

Bhargavi Aphale Company Secretary & Compliance Officer

## PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

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