



Date :- 31-12-2022

To  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.

Dear Sir/ Madam,

**Subject: Closure of Trading Window**

**Ref.: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)**

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading window' of the Company, shall remain closed with effect from Monday, January 2, 2023 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter ended on December 31, 2022.

This is for your information and record.

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA  
WHOLE TIME DIRECTOR  
(DIN: 07542183)



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