

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, Ahmedabad-380009, Gujarat.

E-mail: compliancebhakti@gmail.com Website: www.bhaktijewellery.com Ph.: 079-26421701

Date: 05th August, 2023

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2023

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2023 at the registered office of the company to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The Trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2023.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY
SEVANTILAL
MEHTA



Digital Signature of Akshay Sevantilal Mehta
CIN: L36910GJ2010PLC060064
Date: 05/08/2023 10:00:00 AM
IP: 192.168.1.100

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