



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 08th October, 2020

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

**Sub: Intimation for Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.**

**Ref: Palm Jewels Limited (Script Code: 541444)**

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 Wednesday, 14<sup>th</sup> October, 2020 at 11.30am at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.
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 half year ended September 30th, 2020

Please take the information on record.

Thanking you,

Yours faithfully,

For, PALM JEWELS LIMITED

  
ROHIT D. SHAH  
MANAGING DIRECTOR  
DIN: 00543440

