PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 27.06.2022

To, The General Manager- Listing Corporate Relations Department BSE Limited P.J. Tower, 25th Floor, Dalal Street Fort, Mumbai – 400 001

<u>Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>
Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/ Ma'am,

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 Friday 01st July, 2022 and shall be opened 48 hours after the declaration of Financial Results of the Company for the Quarter ended on June 30th , 2022.

This is for the information of the exchange and members thereof. Please take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For, Palm Jewels Limited

Managing Director

DIN: 00543440