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Gold Ornament Ltd.  
Manufacturer of Antique Jewellery

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

Date: - 29<sup>th</sup> March, 2022

**BSE Code: 542579**

**Sub: Intimation for Closure of Trading window**

Sir/ Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures and Code of Conduct on Prohibition of Insider Trading by Designated Persons and their Immediate Relatives, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Designated Persons and their Immediate Relatives with immediate effect, from 01<sup>st</sup> April, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

The date of Board meeting of the company for consideration and declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,  
Yours truly,  
**FOR, ASHAPURI GOLD ORNAMENT LIMITED**

**JITENDRAKUMAR SAREMAL SONI**  
Joint Managing Director  
DIN: 01795752

