



Date: February 05, 2024

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, February 12, 2024, inter alia, to consider and approve the Un Audited financial results of the Company for the third quarter ended December 31, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier intimation on closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till February 14, 2024 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M No: F11172



MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED