

Date: December 29, 2023

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

Sub.: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam.

We would like to inform that pursuant to Company's Code of conduct to Regulate, Monitor and Report of Trading by Insiders, and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the securities of the Company would remain closed for all the designated persons and their immediate relatives with effect from January 01, 2024. The closure is in connection with the finalization and approval of Un-Audited Financial Results for the Third Quarter ending on December 31, 2023.

The Trading Window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Third Quarter ending on December 31, 2023.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Sincerely,

For Manoj Vaibhav Gems Newellers Limited

Bandari Shiva Krishna Company Secretary & Compliance Officer Membership No. F11172