

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

**Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road,
Ahmedabad-380009, Gujarat, India**

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 04.08.2023

**To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2023 and other matters if required related to the Company

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 Friday, 11th August, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023
2. Any other business matter for the betterment of the Company with the prior approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT
DALPATBHA
ISHAH

**Rohit Shah
Managing Director
(DIN: 00543440)**