

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road,
Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701

Email ID: compliancebhakti@gmail.com

Date: 25th December, 2024

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

Subject: Intimation for Closure of Trading Window

Ref: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/ Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited 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 for all the designated persons/employees/insiders of the Company (including their immediate relatives) with effect from Wednesday, 01st January, 2025 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024. The date of the Board Meeting to be held for approval of unaudited financial result shall be intimated separately.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the company during the period of closure of Trading Window.

This is for your information and record.

Thanking you,
Yours faithfully,

For, Bhakti Gems And Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761