

VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No.7, Vrundavan Resedency, Nr. Satyam School Opp. Dharmnath Prabhu 5cociety, Naroda, Ahmedabad • 382330, GUJARAT. Mo.: 9157237631, 91731 46157

Date: 08.09.2022

To,

The Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Ref. Veerkrupa Jewellers Limited (Script Code: 543545).**

Dear Sir,

Dear Sir, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

Yours faithfully,

For Veerkrupa Jewellers Limited

Mr. Chirag Arvind Shah Managing Director DIN No.: 08561827



E-mail.:complianceveerkrupa@gmail.com

Website: www.veerkrupajewellars.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755 CIN: U36910GJ2019PLC109894 GSTIN: 24AAHCV0966GJZ9 PAN NO.: AAHCV0966G