



VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No.7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, 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**

