



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: March 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Ref: SCRIIP: 543953 | KHAZANCHI | INE00WC01011

Dear Sirs,

Notice of Closure of Trading Window

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Designated Persons of the Company and their immediate relatives, will remain closed **from 1st April, 2024 till 48 hours after the declaration of audited Financial Results for the quarter and year ending 31st March, 2024.**

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's securities during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to be convened for considering and approving the audited Financial Results for the Quarter ending 31st March, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully

For Khazanchi Jewellers Limited

Sakshi Jain

Compliance Officer & Company Secretary