

# 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](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

Date: June 28, 2024

To,  
The General Manager- Listing  
Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001.

**Subject: Intimation for Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations for the quarter ended 30<sup>th</sup> June, 2024**

**Ref: PALM JEWELS LIMITED (Scrip Code – 541444)**

Dear Sir / Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period and the Company's Code of Conduct for prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company will remain closed for all the designated persons/insiders/employees of the Company (including their immediate relatives) with effect from **01<sup>st</sup> day of July, 2024 till 48 hours after announcement / declaration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.**

The date of announcement/declaration of the Un-Audited Financial Results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

**FOR, PALM JEWELS LIMITED**

ROHIT  
DALPATBH  
AI SHAH

Digitally signed by ROHIT DALPATBH SHAH  
DN: cn=ROHIT  
2.5.4.42. Cn=ROHIT DALPATBH SHAH  
o=PALM JEWELS LIMITED  
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c=IN

**Rohit D. Shah  
Managing Director  
DIN: 00543440**