

Date: 31st December, 2020

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

<u>Subject: Closure of Trading Window</u> <u>Ref: Palm Jewels Limited (Scrip Code: 541444)</u>

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B 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 with effect from Friday 1st January 2021 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the quarter ended on December 31, 2020.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Your Faitfully

For, PALM JEWELS LIMITED

Rohit D. Shah Managing Director DIN: 00543440

