



Date: November 06, 2023

To,

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we wish to inform that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, November 14, 2023 through Video Conference and other audio visual means to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2023.

In continuation to our earlier intimation on closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till November 16, 2023 which is 48 hours after the Board Meeting.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For **Manoj Vaibhav Gems 'N' Jewellers Limited**

BANDARI Digitally signed
by BANDARI
SHIVA SHIVA KRISHNA
KRISHNA Date: 2023.11.06
18:37:00 +05'30'

Bandari Shiva Krishna
Company Secretary & Compliance Officer



MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED