



by P. N. Gadgil & Sons

28th March, 2023

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709

■ **Sub: Closure of trading window**

Dear Sir/ Madam,

■ In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Prohibition of Insider Trading Policy, the 'Trading Window' for dealing in the securities of the Company by all Designated Persons (including his/ her immediate relatives or any person with whom he/she shares a material financial relationship), shall remain closed from 1st April, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2023.

The date of the Board meeting to consider, inter alia, the Audited Financial Results of the Company for the year ended 31st March, 2023, shall be intimated to you separately in due course.

Kindly take the above information on your record.

For **PNGS Gargi Fashion Jewellery Limited**

Bhargavi Aphale
Company Secretary & Compliance Officer
ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

📍 Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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