



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 5th January 2022

To
The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Ref.: Palm Jewels Limited (Scrip Code: 541444)

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th January 2022 at 4:00 p.m. to transact the following business:

- (1) to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December 2021;
- (2) to consider and approve Rights Issue of equity shares;
- (3) to transact any other matter with prior approval of Chairman.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Palm Jewels Limited

Rohit D. Shah
Managing Director
DIN: 00543440

