



Date: 30<sup>th</sup> December, 2021

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

**Subject: Closure of Trading Window**  
**Ref: Bhakti Gems and Jewellery Limited (Script Code -540545)**

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 Saturday 1<sup>st</sup> January 2022 and shall be opened 48 hours after the declaration of unaudited Financial Results of the company for the Quarter ended on December 31, 2021.

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

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/12/2021  
AKSHAY SEVANTILAL MEHTA  
MANAGING DIRECTOR  
DIN: 02986761



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