



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 18th January, 2021

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

Subject: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 31st December 2020.

Ref: Palm Jewels Limited (Scrip Code: 541444)

Dear Sir / Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 26th January, 2021 at 2.30 pm at the registered office of the company to traction following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The Trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended 31st December, 2020.

Please take the information on record.

For, PALM JEWELS LIMITED

Rohit D. Shah
Managing Director
DIN: 00543440

