



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 22-06-2021

Subject: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the year Ended on 31<sup>st</sup> March, 2021.

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 Monday, 28th June, 2021 at 3:00 pm at the registered office of the company to traction following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2021.
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 audited Financial Results for the year ended 31st March, 2021.

Please take the information on record.

For, PALM JEWELS LIMITED

Rohit D. Shah  
Managing Director  
DIN: 00543440

