



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

**Date: 7th July, 2021**

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

**Sub:** Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2021.

**Ref: Palm Jewels Limited (Script 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 Wednesday, 14<sup>th</sup> July, 2021 at 3.00 pm at the registered office of the company to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 Unaudited Financial Results for the half year ended 30<sup>th</sup> June, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,

For, Palm Jewels Limited

  
Rohit D. Shah  
Managing Director  
DIN: 00543440

