KENVI JEWELS LIMITED

Registered Address: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Gujarat, 380006

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com Website: www.kenvijewels.com Ph.: 079-22973199, 22891099

Date: 30th December, 2023

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: Kenvi Jewels Limited (Script Code - 540953)

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 Monday 01st January, 2024 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended on 31st December, 2023.

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

Please take the same on your record and oblige.

Thanking you,

FOR, KENVI JEWELS LIMITED

VALANI CHIRAGKUMAR

CHIRAG CHAMPAKLAL VALANI MANAGING DIRECTOR

DIN: 06605257