

Date: 07th January, 2021

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

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

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545).

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 Friday, 15th 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.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/12/2020, 11:11 AM

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**

