



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

Date: April 13th, 2023

Sub: Intimation of Board Meeting
Ref: BHAKTI GEMS AND JEWELLERY LIMITED (Script Code:-540545)

Dear Sir/Madam,

In pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday 21st April, 2023 at the registered office of the company:

1. To Consider and Approve Change in Registered Office of the Company.
2. To transact any other matter with prior approval of Chairman.

Please take the information on your record.

For Bhakti Gems And Jewellery Limited

Meet Pratulchandra Mehta
Mehta
Digitally signed by Meet Pratulchandra Mehta
Date: 2023.04.13 17:16:02 +0530

Meet Pratulchandra Mehta
Director
DIN: 07542183