



Date:-31-03-2023

To
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir/ Madam,

Subject: Intimation for closure of Trading Window

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

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the company will remain closed for Designated Employees / Persons (including their immediate relatives) with effect from **Saturday, 01st day of April, 2023 till 48 hours after announcement / declaration of Audited Financial Results** of the Company for the quarter and year ended 31st March, 2023.

The date of announcement / declaration of the audited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA
WHOLE TIME DIRECTOR
DIN: 07542183



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