PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India

E-mail: compliance.pjl@gmail.com Contact: +91 8460449722

Date: 30.06.2023

To,
The General Manager- Listing
Corporate Relations Department
BSE Limited
P.J. Tower, 25th Floor, Dalal Street
Fort, Mumbai – 400 001

<u>Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations</u>

Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/ Ma'am,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited 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 for all the designated persons of the Company (including their immediate relatives) with effect from Saturday, 01st July, 2023 and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Faithfully, For, Palm Jewels Limited

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Rohit Shah Managing Director DIN: 00543440