Registered Off: Panchdhara Camplex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel: 079-40024009 CIN NO.: L52393GJ1991PLC079516 website: www.shukrajewellery.in

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



Date: 30.09.2023

To, The Manager Bombay Stock Exchange Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai - 400 001

Sub. -: Intimation of Closure of Trading Window in terms of SEBI (PIT) Regulation, 2015.

Ref. -: Scrip Code - 523790

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st October, 2023 till 48 hours of the declaration of the unaudited quarterly financial statements for the quarter ended 30th September, 2023.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH DIRECTOR DIN 01188001