

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