Registered Off: Panchdhara Complex, 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: 01.01.2024

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 for dealing in securities of the company by all Designated Persons will remain closed from 1st January, 2024 till end of 48 hours of the declaration of the unaudited quarterly financial statements for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SHUKRA JEWELLERY LIMITED

CHANDRAKANT HIMMATLAL SHAH DIRECTOR DIN 01188001