Registered Off: Panchshara Complex, 3rd Floor, Near The Grand Bhagwali Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel: 079-40024009 CIN NO.: L52393GJ1991PLC079516 website: www.shukrajewellery.com

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



Date: 01.04.2024

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. -: Script 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 April, 2024 till 48 hours of the declaration of the audited quarterly/yearly financial statements for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SHUKRA JEWELLERY LIMITED

MILLE

CHANDRAKANT HIMMATLA: SHAH DIRECTOR DIN 01188001