BHAKTI GEMS AND JEWELLERY LIMITED

CIN.: L36910GJ2010PLC060064

Regd. Off.: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ashram Road P.O, Ahmedabad-380009, Gujarat, India.

Website: www.bhaktijewellery.com

Contact No. 079-26421701 **Email ID:** compliancebhakti@gmail.com

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Date: 09th April, 2024

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Intimation of Book Closure

Reg: Bhakti Gems and Jewellery Limited (Scrip Code – 540545)

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (LODR), 2015, this is to inform that the Register of Members & Share Transfer books of the Company will be closed from Wednesday, 24th April, 2024 to Tuesday, 30th April, 2024 (Both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company to be held on Tuesday, the 30th day of April, 2024.

Please take the same on record and oblige

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

AKSHAY SEVANTILAL MEHTA

Digitally signed by AKSHAY SEVANTILAL MEHTA
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=04 100 Feet, satellite Road, Ahmadabad City, Ahmadabad City Gujarat India- 380015-Opp Prahladnagar Garden, title=4329, 2.5.4.20=54a33b0b03bbb332642b33a267ee32d4947d88de4786ebd01d669c751b79ee62db, serialNumber=4886d0de9e1a9d11bcd832f5eb00b47d825ca58d51aa2dbf64c82857866eabc1, email=info_bhaktiornaments@yahoo.co.in, cn=AKSHAY SEVANTILAL MEHTA
Date: 2024.04.09 18:29:08 +05'30'

Akshay Sevantilal Mehta
Managing Director
(DIN: 02986761)