

# 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](http://www.bhaktijewellery.com)

**Contact No.** 079-26421701

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**Date:** 24/10/2024

To,  
The General Manager-Listing  
Corporate Relations Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**BSE SCRIP CODE:** 540545

**SUB: PRIOR INTIMATION OF BOARD MEETING TO CONSIDER THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2024.**

**Dear Sir,**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday 14<sup>th</sup> November, 2024 at 4.00 pm (IST) at the Registered Office of the Company.

1. To consider and approve the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. To transact any other business with prior approval of Chairman.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (prohibition of insider Trading Regulations 2015), the Trading Window of the Company is closed from 1<sup>st</sup> October 2024 and shall reopen on 18<sup>th</sup> November, 2024.

Please take the information on record.

Thanking You,

Yours faithfully,

**FOR BHAKTI GEMS AND JEWELLERY LIMITED**

**AKSHAY SEVANTILAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 02986761**