



# PATDIAM

JEWELLERY LTD

Date: 05<sup>th</sup> November, 2021

To  
The Manager  
Listing & Compliance  
**Bombay Stock Exchange (BSE Limited)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting and Closure of Trading Window for considering Unaudited Financial Result for the Half Year ended on 30<sup>th</sup> September, 2021**

**Ref: Patdiam Jewellery Limited**  
**Scrip Code: 539401**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021, inter alia, to consider and approve the Unaudited Financial Result along with Limited Review Report for the half year ended on 30<sup>th</sup> September, 2021 and to consider any other matter with the permission of Chair.

Please further note that vide your circular dated 2<sup>nd</sup> April, 2019, we had informed the Trading Window Closure with immediate effect, in compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window" for dealing in securities of the Company shall remain closed upto 48 hours after the announcement of Financial Results to the public.

Accordingly, all the Directors / Connected / Designated Persons of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,  
**For PATDIAM JEWELLERY LIMITED**

*Navita*  
**NAVITA CHOUDHARY**  
**COMPANY SECRETARY**

