



**PATDIAM**  
JEWELLERY LTD

Date: 6<sup>th</sup> November, 2019

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, 2019**

**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 Thursday, 14<sup>th</sup> November, 2019, 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, 2019 and to consider any other matter with the permission of Chair.

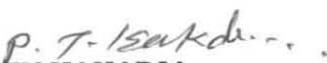
Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company for all Directors / Connected / Designated Persons of the Company will be closed from 7<sup>th</sup> November, 2019 to 16<sup>th</sup> November, 2019 (both days inclusive).

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**

  
**PRAVIN KAKADIA**  
**(DIRECTOR)**  
**DIN: 00178140**