



Date: 23/06/2020

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 Audited Financial Result for the Half Year and Year ended on 31st March, 2020

**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 **Tuesday, 30th June, 2020**, inter alia, to consider and approve the Audited Financial Result for the Half Year and Year ended on 31st March, 2020 and to consider any other matter with the permission of Chair.

Please further note that vide your circular dated 2nd 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 insiders (including Directors, Employees & Associated persons) of the Company (who are in possession of price sensitive information) 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

A handwritten signature in blue ink, appearing to read "S. Y. Kakadia".

**SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128**

