

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

Date: 24th June, 2021

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2021.

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday 30th June, 2021 at 04:00 PM at the registered office of the company to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March 2021.
2. To transact any other matter with prior approval of Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will be closed for all Directors/ Officers/ Designated employees of the company till Forty- Eight (48) hours after the declaration of audited financial results for the year ended 31st March, 2021.

Please take the information on record.

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/21, 21/21, 1/1/21.

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761

