

Date: 04TH February, 2020

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

Script Code: 540545

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended on 31st December, 2019.

Dear Sir,

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 Thursday, 14th February, 2020 at registered office of the company.

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 31st December, 2019.
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 Unaudited Financial Results for the quarter ended December 31st, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/20. 27/1. 1/11.

AKSHAY S. MEHTA
MANAGING DIRECTOR

