

MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 08.05.2019

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Subject: Intimation of Board Meeting

Dear Sir/Madam,-

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 20th May, 2019 at 3:30 pm at our registered office situated at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai - 400002.

The Agenda of the meeting will include an item to consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

Further pursuant to circular of National stock Exchange of India Limited vide reference No. NSE/CML/2019/11 dated 2nd April, 2019 on "clarification regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4th April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2019 i.e. till 20th May, 2019.

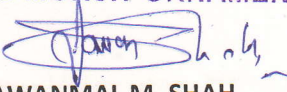
This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


MR. JAWANMAL M. SHAH
DIRECTOR
DIN: 05301300

(Director)