



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmmail.com • Tel : 02240041473 I. Com : 4395

Date: 14.10.2022

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

SYMBOL: MOKSH

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st October, 2022, inter alia, to consider and approve the Un-audited financial results (Standalone) of the Company for the quarter and half year ended as on September 30, 2022 along with Limited Review Report of the Statutory Auditors of the Company thereon.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed from October 01, 2022 and remained closed till 48 hours of announcement of the Un-audited financial results of the Company.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For **MOKSH ORNAMENTS LIMITED**
For **MOKSH ORNAMENTS LTD.**

(Director)

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251