



# MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.  
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Date: 20.06.2020

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**NSE Symbol: MOKSH**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice of Board Meeting**

Respected Sir/Madam,

With reference to the above, we hereby inform you under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Wednesday, 24<sup>th</sup> June, 2020 at 11:30 am** to consider and approve the following:

1. Statement of Audited Financial Results for the half year/ year ended 31<sup>st</sup> March, 2020
2. Any other business matters as may be decided by the Board.


Pursuant to NSE vide circular Ref. No. NSE/CML/2019/11 and in terms of Company's Code of Conduct adopted by Company to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which has been closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives from 01<sup>st</sup> April, 2020 and shall remain closed till 48 hours after the declaration of financial results (both days inclusive).

Thanking You,

For, Moksh Ornaments Limited

Mr. Amrit Shah  
Managing Director  
DIN: 05301251

For **MOKSH ORNAMENTS LTD.**

  
Director / Authorised Signatory