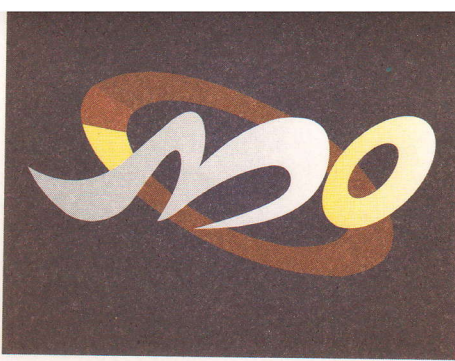




MOKSH ORNAMENTS LIMITED

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 I Email : jineshwar101@gmail.com

Date: 29th March, 2019

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

Symbol: MOKSH

Subject: Amendment of 'Code of Conduct for Prevention of Insider Trading' of Moksh Ornaments Limited and 'Code of Fair Practices and Disclosure' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir /Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2018, we wish to inform you that the Board of Directors of the Company today i.e., 29th March, 2019 has approved the amendment in 'Code of Conduct for Prevention of Insider Trading' and 'Code of Fair Practices and Disclosure' Policies of Moksh Ornaments Limited.

Kindly take the same on your records.

Thanking You,

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251


(Director)