



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.

email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 29th July, 2021

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

Symbol: MOKSH

Sub: Intimation of Board of Directors' Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th day of August, 2021, at the registered office of the Company, inter alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2021 along with other items of agenda

It is also informed that further to our notification dated June 29, 2021 regarding closure of the trading window of the company in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed until the expiry of 48 hours after the financial results are made public.

This is for your information and records.

Thanking you.

Yours faithfully

For MOKSH ORNAMENTS LIMITED

AMRIT J SHAH
MANAGING DIRECTOR
DIN: 05301251

