

Date: 07.09.2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL: SHUBHLAXMI

Dear Sir / Madam,

Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (Both days inclusive) for the purpose of 05th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023.

Symbol	Stock Exchange	Type of Security	of Book Closure	Record Date	Purpose
SHUBHLAXMI	National Stock Exchange of India Limited	Equity Shares	From 23 rd September, 2023 -- to 30 th September, 2023 (Both days inclusive)	--	Annual General Meeting

Kindly take the same on your record and display the same on the website of your stock exchange.

Yours Faithfully,
For, SHUBHLAXMI JEWEL ART LIMITED



Ashmi Patel
Company Secretary and Compliance Officer