



Shubhlaxmi
Jewel Art Ltd.



CIN : L74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers

Dated: June 22, 2021

To, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: SHUBHLAXMI
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Subject: Intimation of Board Meeting to be held on Wednesday, June 30, 2021 to consider Audited Financial Results for the Quarter and Financial year ended on March 31, 2021

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, June 30, 2021**, to inter-alia:

1. consider, approve and take on record the Audited Financial Results of the company for the Quarter and Financial year ended on March 31, 2021; and

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from April 1, 2021 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,

Shubhlaxmi Jewel Art Ltd.
For, Shubhlaxmi Jewel Art Limited


Managing Director

Narendrasinh Jesingbhai Chauhan
Chairman & Whole time Director
DIN: 08123747

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Subject to Bhavnagar Jurisdiction