KENVI JEWELS LIMITED

Registered Office: 40, Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com Website: www.kenvijewels.com Ph.: 079-22973199, 2289109

Date: June 30, 2023

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28" Floor, Dalal Street, Mumbai- 400001

Ref.: Kenvi Jewels Limited – Scrip Code – 540953
Subject: Intimation for Closure of Trading Window

Dear Sir / Madam

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Saturday, 01st day of July, 2023 till 48 hours after announcement / declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of announcement / declaration of the unaudited financial results will be communicated separately in due course.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You.

Yours Faithfully For, KENVI JEWELS LIMITED

VALANI Digitally signed by VALANI CHIRAGKUMAR DIMES 2023.06.30 15:14:52 +05'30'

CHIRAG C. VALANI MANAGING DIRECTOR DIN: 06605257