

KENVI JEWELS LIMITED

REGISTERED OFFICE: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

WEBSITE: www.kenvijewels.com

E-MAIL: compliance.kjl@gmail.com

CONTACT NO: +91-9169169500

Date: 29.03.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Subject: Closure of Trading Window

Ref: Kenvi Jewels Limited
(Scrip Code – 540953)

Dear Sir/ Madam,

As per the provisions of the *SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time)* and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading Window' of the Company, shall remain closed for all the designated persons/employees of the Company (including their immediate relatives) with effect from Monday, 01st April, 2024 and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.

The date of the Board Meeting to be held for approval of stated Audited Financial Results shall be intimated separately.

This is for the information of the exchange and members thereof.

Please take the same in your records and oblige.

Thanking you,

Yours faithfully,
For Kenvi Jewels Limited

VALANI
CHIRAGK
UMAR

Digitally signed
by VALANI
CHIRAGKUMAR
Date: 2024.03.29
14:11:18 +05'30'

Chirag C. Valani
Managing Director
DIN: 06605257