



PATDIAM
JEWELLERY LTD

Date: 7th November, 2017

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window for considering Unaudited Financial Result for the Half Year ended on 30th September, 2017

Ref: Patdiam Jewellery Limited
Scrip Code: 539401

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017, inter alia, to consider and approve the Unaudited Financial Result along with Limited Review Report for the half year ended on 30th September, 2017 and to consider any other matter with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company for all Directors / Connected / Designated Persons of the Company will be closed from 08th November, 2017 to 16th November, 2017 (both days inclusive).

Accordingly all the Directors / Connected / Designated Persons of the Company have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **PATDIAM JEWELLERY LIMITED**

A. T. Kakadia
SAMIR KAKADIA
MANAGING DIRECTOR

