



Date: 22nd May, 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 Audited Financial Result for the Half Year and Year ended on 31st March, 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, 30th May, 2017**, inter alia, to consider and approve the Audited Financial Result for the half year and year ended on 31st March, 2017 and to consider any other matter with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct the trading window for dealing in the securities of the Company for all Insiders (including Directors Employees & Associated persons) of the Company will be closed from 22nd May, 2017 and would open 48 hours after the announcement of Financial Results to the public.

Accordingly all Insiders (including Directors Employees & Associated persons) of the Company (who are in possession of price sensitive information) 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**

S. T. Karkadia,

SAMIR KAKADIA
MANAGING DIRECTOR
DIN: 00178128