

ZELJEWELLERSLIMITED

RegisteredOffice:E-5,SouthExtension,PartII,NewDelhi-110049

PHONES:(91)-11-26252416,

CIN:L74899DL1994PLC058832

EMAIL:zeljewellers@yahoo.co.in

Web:<http://www.rkjewellers.in>

30thMarch,2024

TO,

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
(MSEI)VIBGYOR TOWERS, 4THFLOOR, PLOT NO. C 62, G -
BLOCK,OPP.TRIDENT HOTEL,BANDRAKURLACOMPLEX,
BANDRA(E),MUMBAI-400098**

Ref:ZELJEWELLERSLIMITED(ISINNumber:INE513F01013)

**Sub:NoticeoftheclosureofTradingWindowfortheFourth and
FinalQuarterended31stMarch, 2024 for trading in the securities of the Company as
per the Company'sCode of Conduct to regulate, monitor and report trading by
Insiders ("the
Code")adoptedbytheCompanypursuanttotheSEBI(ProhibitionofInsiderTrading)Regu
lations,2015**

DearSir,

With reference to the captioned subject, please find attached herewith notice of the closureof trading window of theCompany for the fourthQuarter ending on 31st March, 2024 asper the Company's Code of Conduct to regulate, monitor and report trading by Insiders("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading)Regulations, 2015.

Kindly acknowledge the receipt of the

same.ThankingYou

YoursSincerely

ForZEL JEWELLERSLIMITED

MONIKA SHARMA

Company Secretary and Compliance Officer

ZELJEWELLERSLIMITED

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**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
(MSEI)VIBGYORTOWERS,4THFLOOR,PLOTNOC62,G-
BLOCK,OPP.TRIDENT HOTEL,BANDRAKURLACOMPLEX,
BANDRA(E),MUMBAI-400098**

Ref:ZELJEWELLERSLIMITED(ISINNumber:INE513F01013)

Sub:Intimation ofClosure ofTrading Windowfor the FourthQuarter ended31stMarch2024 in terms of the Code for Prevention of Insider Trading read with theSEBI(ProhibitionofInsider Trading)Regulations,2015.

DearSir,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and reporttrading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment)Regulations, 2018,the Trading window for dealing in equity shares of the Company

shallremainclosedforalltheDesignatedPersonsandtheirimmediaterelative(s)oftheCompany with effect from **Monday, 01st April, 2024 till 48 hours after the conclusionof the Board Meeting** in which the audited Financial Results of the Company for theFourthQuarterendedon31stMarch2024willbe approved& declared.

The date of meeting of the Board to approve & declare the audited Financial Results ofthe Company for the Fourth Quarter ended on 31stMarch2024 (FY 2023-24) will beinformedin duecourse.

Kindly acknowledge the receipt of the

same.ThankingYou

YoursSincerely

ForZEL JEWELLERSLIMITED

MONIKA SHARMA

Company Secretary and Compliance Officer

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