VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Resedency, Nr. Satyam School Opp. Dharmnath Prabhu 5cociety, Naroda, Ahmedabad • 382330,GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 23rd May, 2024

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

Subject: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code – 543545

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday,30th May,2024 to, inter-alia

1. consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.
2. Any other matter with the permission of chair.

Trading Window closure
Further to our communication dated 29th March 2024,the Trading Window has been closed from Monday,1st April,2024 which shall remain closed till 48 hours after declaration of Financial Results.

For Veerkrupa Jewellers Limited

SHAH CHIRAG A

Digitally signed by SHAH CHIRAG A
DN: c=IN, st=Gujarat, 2.5.4.20=497 1d5e2d91e2b2aae3f36ec1527d031615e739fe5e4 1ec8f3aefe4181842b63b, postalCode=382330, street=Ahmedabad, pseudonym=b741ff15cc0f78b29b84109d2bb65778c, serialNumber=1b6f432aab277d9cbce9c7729c1cf9fb69d3f 8f7b09bd9f9d6e8e9d5553d36, o=Personal, cn=SHAH CHIRAG A
Date: 2024.05.23 11:52:13 +05'30'

Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827