



Date: 31.03.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Intimation of Closure of Trading Window

Ref. :- Scrip Code - 531506

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 1st April, 2022 till 48 hours of the declaration of the audited quarterly/yearly financial statements for the year ended 31st March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SHUKRA BULLIONS LIMITED

A handwritten signature in black ink, appearing to read "Chand", is written below the company name.

**CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN 01188001**