

1st October, 2019

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Closure of Trading Window of the Company

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 on clarification regarding trading restriction period, the Trading Window of the Company will be closed for all designated persons and immediate relatives of the designated persons with immediate effect i.e. from 1st October, 2019 till 48 hours of the declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PURE GIFTCARAT LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Office

ACS No.: 57323

Add: 7/10, Neha-E, Sunlight Complex,

Nr. Shreeji Arcade, Adajan, Surat – 395009, Gujarat.