PUCE GiftCarat Ltd.

5th May, 2018

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 informed the Stock Exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date and the Company's code of conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 5th May, 2018 to till 16th May, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully, For PURE GIFTCARAT LIMITED SHWET KORADIYA Chairman & Managing Direct DIN: 03489858

(CIN No. - L36910GJ2011PLC065141)

Registered Office : Plot – 828/829, 3rd Floor, Office – 3, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat.

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