



3<sup>rd</sup> April, 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

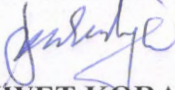
Dear Sir/Madam,

We hereby inform the Stock Exchanges 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 2<sup>nd</sup> 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 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
For PURE GIFT CARAT LIMITED

  
**SHWET KORADIYA**  
Chairman & Managing Director  
DIN: 03489858



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(CIN No. - L36910GJ2011PLC065141)

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