

WINSOME DIAMONDS AND JEWELLERY LTD

(Formerly Known as Su-Raj Diamonds and Jewellery Ltd.)

CIN No. : L36910GJ1985PLC015915

Website : www.winsomejewellery.com

E-mail id : cs@winsomejewellery.com



Administrative Office:
906/907/908, 9th Floor, The Plaza
Near Dharam Palace, 55, Gamdevi
Grant Road, Mumbai - 400 007
Phone : (91-22) 43470944
Fax : (91-22) 4920 0333

29th January, 2018

The General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code: 507892

Sub: Board Meeting for approval of Unaudited Financial Results

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note that a Meeting of the Board of Directors of Winsome Diamonds and Jewellery Limited will be held on Monday, 5th February, 2018 inter alia to consider and the approval of Unaudited Financial Results for the quarter ended 31st December, 2017.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders (as defined in the code) until the closure of trading hours of 7th February, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **WINSOME DIAMONDS AND JEWELLERY LIMITED**

HARSHAD UDANI
DIRECTOR



Registered Office : Ashoka Tower, Kesharba Market - 2, Gotalawadi, Katargam, Surat - 395
004.