## SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as Swarnsarita Gems Limited)

## (CIN: L36911MH1992PLC068283)

Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Zaveri Bazaar Mumbai-400002 Tel. no.: 022-43590000 Email: <u>info@swarnsarita.com</u> Website: <u>www.swarnsarita.com</u>

## June 28, 2024

To, Asst. General Manager, Dept. of Corporate Services. **BSE Limited**, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

## Sub: Closure of Trading Windows for Insiders of the Company. <u>Ref: Company Code: 526365</u>

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, July 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR SWARNSARITA JEWELS INDIA LIMITED

DEEPAK SUTHAR Company Secretary and Compliance Officer