



**Date: August 28, 2024**

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Sub.: Intimation of Book Closure**

**Ref: SUNRAJ DIAMOND EXPORTS LIMITED ("Company")**

**Script Code: 523425**

**Script Symbol: SUNRAJDI**

Dear Sir,

This is to inform that the Register of Members & Share Transfer books of the Company will be closed from **Tuesday, September 17, 2024** to **Monday, September 23, 2024** (both days inclusive) for the purpose of **34<sup>th</sup> Annual General Meeting (AGM)** of the Company to be held on **Monday, September 23, 2024**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Sunraj Diamond Exports Limited**

**Anshul Garg**

**Company Secretary/ Compliance Officer**

**SUNRAJ DIAMOND EXPORTS LTD.**

**CIN No. : L36912MH1990PLC057803**

Regd. Office: Everest Building, Office Number D9, 5<sup>th</sup> Floor, 156 Tardeo Main Road, Mumbai- 400034.  
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