



SAGAR DIAMONDS LTD.

E : accounts@sagardiamonds.com

W : www.sagardiamonds.com

Registered Office :

Plot No. 266 B, Sez Diamond

Park, Sachin, Surat (Guj)

PIN : 394230

GSTIN : 24AAWCS0068B1ZE

L36912GJ2015PLC083846

Corporate Office :

Embassy Centre Building,

Off. No. 903, 9th Flr., Next to Status Hotel,

Nariman Point, Mumbai-400021

T: +91 22 3563 3509 / 4976 4730

Date : 01st April,2023

To,

Corporate Relations Dept,

BSE Limited,

P.J.Towers,

Mumbai-400001

Dear Sir/Madam,

Script ID/ Code : 540715

Subject : Intimation of closure of trading window Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2023 till 48 hours after announcement of Audited Financial Results of the company for the half year & year ended 31st March, 2023.

Please note that the date of Board Meeting to be held for the consideration of audited Financial Results of the company for the half year & year ended 31st March, 2023 shall be communicated in due course of time. This is for your information and record.

Kindly take note of the above.

Thanking You,

Yours faithfully ,

For Sagar Diamonds Limited
For **SAGAR DIAMONDS LIMITED**

Vaibhav Shah
Director

DIRECTOR