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**Registered Office:**

Plot No. 266 B, Sez Diamond  
Park, Sachin, Surat (Guj.)  
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE**  
**L36912GJ2015PLC083846**

**Corporate Office:**

Embassy Center Building,  
Off. No. 903, 9th Flr., Next to Status Hotel,  
Nariman Point, Mumbai 400021  
T: +91 22 3563 3509

**Date: 23.11.2021**

To,  
BSE Limited  
Corporate Service Department,  
P.J.Towers,  
Dalai Street,  
Mumbai- 400 001

**Subject:** Intimation for delay in Outcome of board meeting and uploading the Unaudited financial results for the Half Year ended 30th September, 2021 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015

**Ref.:** Script Code: 540715

**Dear Sir,**

We hereby inform that we had scheduled Board Meeting for half yearly financials approval on 14<sup>th</sup> November, 2021, but due to the current pandemic situation and due to non-availability of adequate accounts personnel in the Company during that period for finalization of Accounts we couldn't finalize the accounts and intimate the half yearly financials of the Company within time.

We would like to inform to our stakeholders that we would be intimating the half yearly financials results within 15 working days.

Inconvenience caused to the shareholders of the Company is deeply regretted.

Please acknowledge and take on your record.

Thanking You,

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

**Vaibhav Dipak Shah** DIRECTOR  
Managing Director & CFO  
DIN: 03302936