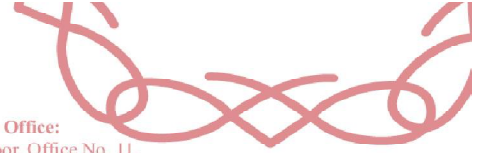




E: accounts@sagardiamonds.com
W: www.sagardiamonds.com

Registered Office:
Plot No. 226-B, Sez Diamond
Park, Sachin, Surat, (Guj.)
PIN - 394230.
L36912GJ2015PLC083846

Corporate Office:
Ground Floor, Office No. 11,
The Jewel, Opera House,
Mumbai - 400 004.
T: +91 (22) 4976 4730



Date : 27.11.2021

The Manager — Listing Department
BSE Ltd.
Floor 25, P. 1. Towers,
Dalal Street, Mumbai—400001

Sub: Intimation of Board Meeting for approving Financial Results

Name of the Company: Sagar Diamonds Limited

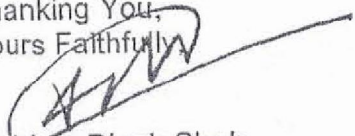
Scrp code :540715

Dear Sir,

We hereby inform you that meeting of Board of Directors of the Company which was scheduled to be held on November 14, 2021 to inter-alia consider, approve and take on record the audited Financial Results of the Company for the Half year ended on 30th September, 2021 is adjourned due to non-availability of adequate accounts personnel in the Company and the same will be held on 29th November, 2021 at 6.00 PM through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to kindly take the above on your records and oblige.

Thanking You,
Yours Faithfully


Vaibhav Dipak Shah
Promoter/Director
DIN: 03302936

SAGAR DIAMONDS™