



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:
903, Floor 9, Embassy
Centre,
Nariman Point,
Mumbai-400021



Date: 07.09.2021

To,

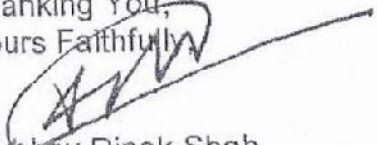
Corporate Relationship Department,
BSE Ltd,
Mumbai-400001

Subject: Fixes Book Closure
Company Name: Sagar Diamonds Limited
Scrip Code: 540715

Pursuant to Regulation 30, 42 and other applicable regulations of SEBI (LODR) Regulations 2015, we hereby inform you that:

The Register of Members and the Share Transfer Books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of 6th Annual General Meeting to be held on 30th September, 2021 at 11.30 AM.

Thanking You,
Yours Faithfully


Vaishav Dipak Shah
Promoter/Director
DIN: 03302936


R DIAMONDS™