

Date: 3rd September, 2024

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SOVEREIGN DIAMONDS LIMITED

SECURITY	SECURITY TYPE OF		BOOK CLOSURE		PURPOSE
CODE	SECURITY	FROM	ТО	DATE	
523826	Equity Shares	Friday, 20th September, 2024	Thursday, 26 th September, 2024		*Fiftieth Annual General Meeting

*50th AGM shall be convened on 26th September, 2024.

Thanking you,

Yours faithfully,

FOR SOVEREIGN DIAMONDS LIMITED

AJAY GEHANI MANAGING DIRECTOR

Regd. Office: Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India. CIN No. L36912MH1974PLC017505

GST No. 27AAACS8558C129

Email: (Sales) - sovereignjewellery@hotmail.com * (Accounts)- accountssovereign@hotmail.com Tel.: 9122-49795491/92 - 49744006.

