

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

Registered Office:

Plot No. 193, Unit No. 101 Surat Special Economic Zone Sachine, Surat 394230 T: +91 (261) 2397 866

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Corporate Office:

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

Date: 01st October, 2019

Τo,

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 October, 2019 till 48 hours after announcement of Unaudited Financial Results of the company for the half year ended 30th September, 2019. Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the half year ended 30th September, 2019 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

Pooja Jain

Compliance Officer