

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

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

Mumbai - 400 004.

T: +91 (22) 4976 4730



1<sup>st</sup> April ,2020

The Listing Department, BSE Limited P.J.Towers, Mumbai-400 001

SUB: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 Scrip Code : 540715

Dear Sir(s),

Pursuant to the above Regulations, we wish to inform8 shall be closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company commencing from April 01, 2020 till the declaration of financial results of the Company for the half year and year ended March 31, 2020 and two days thereafter.

The date of the Board Meeting of the company for declaration of financial results for the half year and Year ended March 31,2020 will be intimated in due course.

Kindly take note of the above.

Thanking You, Yours Ealthfully

Valehav Dipak Shah Promoter/Director DIN: 03302936