



**SAGAR DIAMONDS™**

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W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

**Registered Office:**

Plot No. 266 B, Sez Diamond  
Park, Sachin, Surat (Guj.)  
PIN - 394230.

**GSTIN : 24AAWCS0068B1ZE**  
**L36912GJ2015PLC083846**

**Corporate Office:**

Embassy Center Building,  
Off. No. 903, 9th Flr., Next to Status Hotel,  
Nariman Point, Mumbai 400021  
T: +91 22 3563 3509 / 4976 4730

Date: 8<sup>th</sup> November, 2022

**Listing Department,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001**

Scrip Code: 540715

Sub.: Board Meeting for approval of Unaudited financial results of the company  
for the half-year ended 30th September, 2022.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Sagar Diamonds Limited is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 5:30 PM inter alia, to consider and approve the Un-audited Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2022.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Sagar Diamonds Limited**  
**For SAGAR DIAMONDS LTD.**

**Manging Director**  
**Vaibhav Shah**