



SAGAR DIAMONDS™

E: accounts@sagardiamonds.com

W: 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: 07.09.2022

To,

Corporate Relationship Department,
BSE Ltd,
P.J. Towers,
Mumbai -400001

Subject : Fixes Book Closure
Company Name: Sagar Diamonds Limited
Company code: 540715

Dear Sir,

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 Saturday, 24th September, 2022 To Friday, 30th September, 2022 for purpose of 07th Annual General Meeting to be held on 30th September, 2022 at 11:30 A.M.

With regards,

For Sagar Diamonds Limited

For **SAGAR DIAMONDS LTD.**

DIRECTOR

Vaibhav Dipak Shah
Managing Director
DIN: 03302936