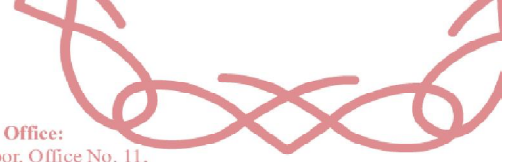




E: [accounts@sagardiamonds.com](mailto:accounts@sagardiamonds.com)  
W: [www.sagardiamonds.com](http://www.sagardiamonds.com)

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

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



**Date: 07.09.2020**

To,

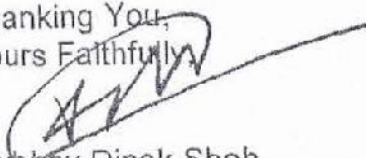
Corporate Relationship Department,  
BSE Ltd,  
P.J.Towers,  
Mumbai -400001

Subject: Fixes Book Closure  
Company Name : Sagar Diamonds Limited  
Scrip Code : 540715

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 Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 for the purpose of 5<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2020 at 12.00 noon.

Thanking You,  
Yours Faithfully

  
Vaibhav Dipak Shah  
Promoter/Director  
DIN: 03302936

  
**SAGAR DIAMONDS™**