



**SAGAR DIAMONDS™**

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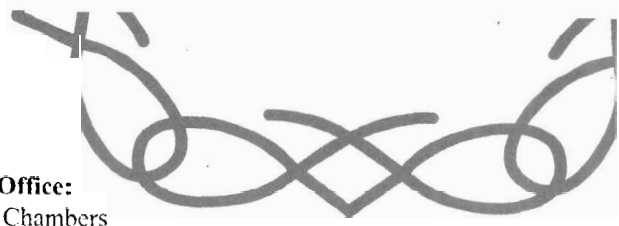
**Registered Office:**

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Surat Special Economic Zone  
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**Corporate Office:**

304, Prasad Chambers  
Opera House, Mumbai 400 004  
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Date: 05.11.2018

To,  
BSE LIMITED,  
Corporate Services Department  
P J Towers,  
Dalal Street,  
Fort Mumbai-400001

Sub: Intimation about Board Meeting and Closure of Trading Window under Regulation 29 of SEBI  
(listing Obligations and Disclosure Requirements) Regulations. 2015  
Scrip Code: 540715

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 14th day of November, 2018 at 5:30 P.M. at the corporate office of the Company i.e. 304, Prasad Chambers, Opera House, Mumbai 40004 for the agenda as described below: .

- Approval of Unaudited Financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended on 30th of September, 2018.
- any other matter mutually decided by board.

Further Trading window in respect of dealing in Equity shares of the Company will remain closed for **Promoters/directors/officers and designated employees from 5th November ,2018 to 16th November, 2018** ( both days inclusive) and shall reopen after completion of 48 hours from the date of declaration of the unaudited financial results of the company.

Kindly acknowledge the same and take on your records.

For Sagar Diamonds Limited

  
Company Secretary

