



SHEETAL DIAMONDSLIMITED

Registered Office

Diamond & Diamond Jewellery Manufactures & Exporters

Office No: BW2030. Bharat Diamond Bourse ,BandraKurla Complex , Bandra (E) , Mumbai-400 051 (INDIA)

25th January, 2018

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai. 400001

Scrip Code: 530525 (SHEETAL DIAMONDS LTD.)

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled on Friday, 2nd February, 2018 at 03.00 p.m. at BW 2030 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 inter alia, to consider following matter:

- 1) Approve the Un-Audited financial results for the Quarter ended 31st December 2017.
- 2) Any other matter with the permission of Chair

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Company's code of conduct the window for trading in the shares of the Company shall remain closed from Thursday 25th January, 2018 to Saturday 3rd February, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on 2nd February, 2018, to consider and approve among others un-audited financial results for the quarter ended 31st December 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

For **SHEETAL DIAMONDS LIMITED**



Vinod Trikamlal Shah
Managing Director
DIN 01859634