



SAGAR DIAMONDS LTD.™

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 Centre Building

Off. No. 903, 9th Flr., Next to Status Hotel,
Nariman Point, Mumbai 400021

T: +91 22 3563 3509 / 4976 4730

Date: February 5, 2024.

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting for Approval of Standalone and Consolidated Un-audited financial results for the half year ended September 30, 2023 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015.

Ref.: Sagar Diamonds Limited (BSE code: 540715)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the registered office of the Company to transact the following business:

1. To approve Standalone Un-Audited Financial Results along with Limited Review Report for the half year ended on September 30, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with the permission of chair.

Kindly take the same on your records and acknowledge the receipt of the same.

For SAGAR DIAMONDS LIMITED

VAIBHAV DIPAK SHAH

MANAGING DIRECTOR

DIN: 03302936

