Sovereign®
Diamonds Ltd. Since1974
MANUFACTURERS OF 18K FINE JEWELLERY

Date: 14th November, 2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29(2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017

Dear Sir,

With reference to above and pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 01st December, 2017 at 11.30 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2017.

2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

With regard to the announcement of Un-Audited Financial Results as aforesaid, the "Trading Window" for dealing with securities of the Company will remain closed for Directors / Officers / designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing / trading in the securities of the company during the period when trading window is closed as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,
For **SOVEREIGN DIAMONDS LIMITED**

SOVEREIGN DIAMONDS LTD. MUMBAI

AJAY GEHANI
MANAGING DIRECTOR