

Date: 16<sup>th</sup> July, 2015

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SUB: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED**  
**30<sup>TH</sup> JUNE, 2015**

Dear Sir / Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> August, 2015 at 12.00 noon at the registered office of the Company to consider amongst other items of business; the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

**Disclosure of Trading Window:**

With regard to the announcement of audited financial results as aforesaid, the "Trading Window" of the Company will remain closed from 25-07-2015 to 10-08-2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window of the Company will remain closed only for the 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 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 clause 41 of Listing Agreement.

Kindly acknowledge the receipt.

Thank You,

Yours Faithfully,

For SOVEREIGN DIAMONDS LIMITED

  
**AJAY GEHANI**  
**MANAGING DIRECTOR**

