

# SWARNSARITA JEWELS INDIA LIMITED

(Earlier known as SWARNSARITA GEMS LIMITED)

(CIN: L36911MH1992PLC068283)

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mumbai-400003  
Corp. Add.: Office No. 24, 2nd Floor, Navnidhan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002  
Tel. no.: 022-40047000 Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) Website: [www.swarnsarita.com](http://www.swarnsarita.com)

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August 06, 2022

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001, Maharashtra, Mumbai

**Scrip Code: 526365 / Scrip ID: SWARNSAR**

**Sub: Intimation of Board Meeting for the Un-audited financial Results for the quarter ended June 30, 2022**

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, **13<sup>th</sup> August, 2022** at Office No. 24, 2nd Floor, Navnidhan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002, at 11:00 A.M. (IST):

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2022;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 01<sup>st</sup> July, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 13<sup>th</sup> August, 2022.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**



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Deepak Suthar  
Company Secretary and Compliance officer