



Date: 02<sup>nd</sup> February, 2024

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR**

**Ref: Sunraj Diamond Exports Limited**

**Scrip Code: 523425**

**Script Symbol: SUNRAJDI**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> February, 2024 at 3.30 pm** at registered office of the Company at Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai-400034, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and nine months ended as on 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Sunraj Diamond Exports Limited**

**Anshul Garg**  
**Company Secretary/Compliance Officer**

**SUNRAJ DIAMOND EXPORTS LTD.**

**CIN No. : L36912MH1990PLC057803**

Regd. Office: Everest Building, Office Number D9, 5<sup>th</sup> Floor, 156 Tardeo Main Road, Mumbai- 400034.  
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com