

E: accounts@sagardiamonds.com W: www.sagardiamonds.com

Registered Office:

Plot No. 226-B, Sez Diamond Park, Sachin, Surat, (Guj.) PIN - 394230.

L36912GJ2015PLC083846



1st April ,2021

The Listing Department, **BSE Limited** P.J.Towers, Mumbai-400 001

SUB: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 540715

Dear Sir(s),

Pursuant to the above Regulations, we wish to inform that the trading window for dealing in securities of Ms. Sagar Diamonds Limited shall be closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company commencing from April 01, 2021 till the declaration of financial results of the Company for the half year and year ended March 31, 2021 and 48 hours thereafter.

The date of the Board Meeting of the company for declaration of financial results for the half year and Year ended March 31,2021 will be intimated in due course.

Kindly take note of the above.

Thanking Your Yours Eaithfully

Valorav Dipak Shah Promoter/Director

DIN: 03302936