



SUNRAJ

Date: 23rd November 2020

To,
The General Manager
BSE Limited
1st 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 27th November, 2020 at 3.30 pm at registered office of the Company at 616 Prasad Chambers, 6th Floor Plot CS 1487 Tata Road 2, Roxy Cinema Opera House, Girgaon Mumbai-400 004, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Statement for the quarter ended 30th September 2020.

This is for your information and records.

Thanking You.

Yours faithfully,
For Sunraj Diamond Exports Limited

Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 1412 - 1414 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

E-mail : info@sunrajdiamonds.com

Website : www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803