

# 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, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400003

Tel. no.: 022-43590000 Email: [info@swarnsarita.com](mailto:info@swarnsarita.com) Website: [www.swarnsarita.com](http://www.swarnsarita.com)

---

**February 07, 2024**

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

Respected Sir,

**Scrip Code: 526365 / Scrip ID: SWARNSAR**  
**Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2024** at the Corporate Office of the company situated at Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400003 at 05:00 P.M.

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023;
- 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 1<sup>st</sup> January, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14<sup>th</sup> February, 2024.

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 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR SWARNSARITA JEWELS INDIA LIMITED**  
**(Earlier known as Swarnsarita Gems Limited)**

DEEPAK Digitally signed by  
DEEPAK SUTHAR  
SUTHAR Date: 2024.02.07  
20:14:18 +05'30'

**DEEPAK SUTHAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**