

Date: 29th December, 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 523826

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, 1st January, 2024 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023 shall be intimated separately in due course.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED



AJAY GEHANI
MANAGING DIRECTOR