

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufacturer & Exporters

Dated: 30th September, 2021

To,

The Manager,

DSC Bombay Stock Exchange Limited

P. J. Towers, 2nd Floor, Dahl Street,

Mumbai – 400 002

Scrip Code: 530525

Sub: Closure of Trading Window

This is to inform that pursuant to the Sheetal Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Trading Window Closure Period will commence from October 1st, 2021 and same will remain closed for 48 hours after the declaration of financial results of the Company for the half year ending September 30th, 2021 is disclosed to the public.

You are requested to disseminate the above information on your respective websites.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF SHEETAL DIAMONDS LIMITED



VINOD TRIKAMLAL SHAH MANAGING DIRECTOR DIN: 01859634