

Date: 3rd February, 2024

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

Scrip Code: 523826

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI
(LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31ST DECEMBER, 2023**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 11.00 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 29th December, 2023 that 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.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR SOVEREIGN DIAMONDS LIMITED




AJAY GEHANI

MANAGING DIRECTOR

Regd. Office : Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India.

CIN No. L36912MH1974PLC017505 ☐ GST No. 27AAACS8558C1Z9

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