

Date: 9th August, 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 (2) OF THE
SEBI (LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30TH JUNE, 2024**

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 August, 2024 at 04.30 p.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 ended 30th June, 2024.
2. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

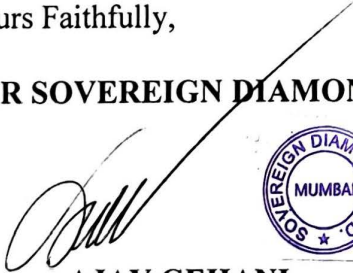

The Company has already intimated to the Exchange on 26th June, 2024 that the trading window for dealing in securities of the Company shall remain closed from Monday, 1st July, 2024 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024. The trading 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**