

SWARNSARITA GEMS LIMITED

Reg. Address: 125/127, Daya Mandir, 6th Floor, Room No. 5-10, Mumbai 400003
CIN: L36911MH1992PLC068283 Email: info@swarnsarita.com
Tel No.: 022-4359000 Fax No.: 022-43590010 website: www.swarnsarita.com

Date: 31st January, 2020

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Sub: Intimation of forthcoming Board Meeting of the Company.
Scrip code: 526365

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 13th February, 2020** at the Registered Office of the Company at Mumbai at 04.00 P.M. (IST):

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Third quarter ended December 31, 2019;
- To consider the appointment of M/s. Deep Shukla & Associates, Company Secretaries to conduct Secretarial Audit of the Company for financial year ended 31st March, 2020;
- To consider the appointment of M/s. Hiran & Associates, Chartered Accountants as Internal Auditor of the Company for the F.Y. 2019-2020;
- 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 Wednesday, 01st January, 2020 and shall continue to remain closed till 48 hours after the announcement of Financial Result on 13th February, 2020.


During the aforesaid period when the trading window is closed, designated persons including promoters, directors, connected person, the insiders and their immediate relatives shall not trade in the Company's shares/securities.

The above intimation is given to you as per clauses 29, 33 and other applicable clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For SWARNSARITA GEMS LIMITED


DEEPAK SUTHAR
Company Secretary and
Compliance Officer

