

SWARNSARITA GEMS LIMITED

CIN: L36911MH1992PLC068283

Reg. Add.: 10, Floor-1st, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar, Mumbadevi, Mandvi,
Mumbai-400003 Tel. no.: 022-40047000 Fax. No.: 022-43590010

Email: info@swarnsarita.com Website: www.swarnsarita.com

September 09, 2020

To,
Asst. General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended 30th June, 2020

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday at 15th day, September, 2020 at the Registered Office of the Company at Mumbai at 05:00 P.M. (IST):

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 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, 1st July, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 15th September, 2020.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED



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DEEPAK SUTHAR
Company Secretary and Compliance Officer
ICSI Membership Number: A57002

