

# SWARNSARITA GEMS LIMITED

Reg. Add.: Room No.5 to 10,6<sup>th</sup> Floor,Dayamandir,125/127,Mumbadevi Road,Mumbai-400003

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May 18, 2019

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

Respected Sir,

**Sub: Intimation of forthcoming Board Meeting of the Company.**

**Ref: Company Code: 526365**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at the Registered Office of the Company at Mumbai at 3.30 P.M.:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2019;
- To change the existing policy for closure of Trading Window in light of BSE Circular Reference no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019;
- 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 Friday, 5th April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 29th May, 2019.

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**

  
**SUNNY MAHENDRA CHORDIA**  
**DIRECTOR**  
**DIN: 06664041**

