

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

February 04, 2021

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

Scrip Code: 526365 / Scrip ID: SWARNSAR

Sub: Intimation of Board Meeting for the unaudited Financial Results for the quarter ended December 31, 2020

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** at Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar Mumbai 400002, Maharashtra, India at 04:00 P.M.(IST):

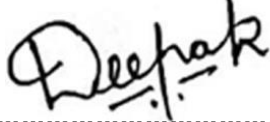
- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020;
- Any other matter with the permission of the Chair.

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 Friday, 1st January, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on 12th February, 2021.

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.

FOR SWARNSARITA GEMS LIMITED



DEEPAK SUTHAR

Company Secretary and Compliance Officer
ICSI Membership Number: A57002

