

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

November 06, 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,

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 Saturday, **14th November, 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 September 30, 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 Thursday, 1st October, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 14th November, 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 and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,
FOR SWARNSARITA GEMS LIMITED



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

