



"With Endless Choices of Diamonds"

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufacturer & Exporters

Date: 28th July, 2022

**To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai - 400 001**

Sir,

Scrip Code: 530525

Sub: Intimation of Board Meeting

Pursuant to the Provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 02.00 p.m. at BW - 2030, BHARAT DIAMOND BOURSE, BKC, BANDRA EAST, MUMBAI - 400051 *inter alia*, to consider following matter:-

- 1) Consider & Approve the Un-Audited financial results For the Quarter ended 30th June, 2022.
- 2) Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking You
Yours Truly,

FOR AND ON BEHALF OF SHEETAL DIAMONDS LIMITED



**VINOD TRIKAMLAL SHAH
MANAGING DIRECTOR
(DIN : 01859634)**