

Date: 23rd June, 2021

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per regulation 29 of LODR

Ref : Sunraj Diamond Exports Limited:

Scrip Code : 523425

Script Symbol: SUNRAJDI

Dear Sir,

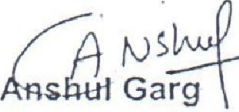
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **30th June, 2021 at 3.30 pm** at registered office of the Company at 616 Prasad Chambers, 6th flr Plot CS 1487 Tata Road 2, Roxy Cinema, Girgaon Opera House, Mumbai- 400 004, inter alia, to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Balance Sheet & Profit & Loss Account for the quarter and financial year ended 31st March, 2021.

This is for your information and records.

Thanking You.

Yours faithfully,
For Sunraj Diamond Exports Limited


Anshul Garg
Company Secretary

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

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Website : www.sunrajdiamonds.com

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