

# SHEETAL DIAMONDS LIMITED

**Diamond & Diamond Jewellery Manufactures & Exporters**

CIN: L56912MH1994PLC083945

 :- [sheetaldiamondslimited@gmail.com](mailto:sheetaldiamondslimited@gmail.com)  :- +91 8850742246

Dated: 28<sup>th</sup> December, 2023

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Intimation for Closure of Trading Window.**

**Script Code: 530525**

Respected Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st January, 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2023.

Accordingly, all the Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in Equity shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For SHEETAL DIAMONDS LIMITED**

**VIJAY KUMAR CHOPRA  
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER  
DIN: 10337012**

**PLACE: MUMBAI**