

Date: October 13, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Ref: - (Symbol: SONAHISONA, ISIN: INE06MH01016)

Dear Sir/Madam,

Subject: Prior Intimation regarding Board Meeting for consideration of Unaudited Financial Results of the Company for the six months ended 30th September, 2022

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sona Hi Sona Jewellers (Gujarat) Limited will be held on Thursday, 20th October, 2022, inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the six months ended 30th September, 2022.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain close upto 48 hours after the declaration of financial results of the Company on 20th October, 2022.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

Falak Patel
(Company Secretary & Compliance Officer)
Membership No.: A52579