

**Date:** May 25, 2022

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, C 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 Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2022**

Dear Sir,

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 Monday, 30<sup>th</sup> May, 2022, inter alia, to consider and take on record, the Audited Financial Results of the Company for the half year and Financial year ended 31<sup>st</sup> March, 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 30<sup>th</sup> May, 2022.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

*Vijay Chinubhai Shah*

Vijay Chinubhai Shah  
(Managing Director)  
DIN: 02895347

