

Date: November 03, 2020

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: Notice of Board Meeting for consideration of Unaudited Financial Results of the Company for the six months ended 30th September, 2020

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 Tuesday, 10th November, 2020, inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the six months ended 30th September, 2020.

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 closed upto 48 hours after the declaration of financial results of the Company on 10th November, 2020.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED



Vijay Chinubhai Shah
(Managing Director)
DIN: 02895347

