

Date: 17th July, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE Scrip Symbol: **SONAHISONA**

Dear Sir/ Madam

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Sona Hi Sona Jewellers (Gujarat) Limited is scheduled to be held on Saturday, 25th July, 2020 at the Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the Company for the half year and Financial year ended on 31st March, 2020 and to transact other incidental and ancillary matters.

Further kindly note that pursuant to 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 declaration of financial results of the Company on 25th July, 2020.

We request you to kindly take the above said information on record.

Thanking You,

Yours truly
Certified True Copy

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED



Falak B. Patel
(Company Secretary & Compliance Officer)

