



Date: 31.01.2023

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th February, 2023 at the Registered Office of the Company at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 inter alia to:

1. To discuss, consider, and approve the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and nine months ended on December 31, 2022;
2. To discuss, consider and approve appointment of M/s. R. V. Gandhi & Co., Practicing company Secretaries, Ahmedabad as Secretarial Auditor for F. Y. 2022-23;
3. To take note of compliance submitted with the stock exchange for the quarter ended on December 31, 2022;
4. If any other Business as approved by the board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons (as defined in code) from 1st January, 2023 till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2022.

Please take the same on your record.

Thank you.
Yours Faithfully,
For SONAM CLOCK LIMITED



Jayeshbhai Chhabildas Shah
Chairman cum Managing Director
DIN: 00500814

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com