



IGI



INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

Registered Office:

702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : U46591MH1999PLC118476

February 18, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Sub: Intimation of the Board Meeting to be held on February 28, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of International Gemmological Institute (India) Limited ("the Company") is scheduled to be held on **Friday, February 28, 2025**, *inter alia*, to:

- Consider and approve the Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended December 31, 2024;
- Consider the Declaration of Interim Dividend, if any, for the Financial Year ended December 31, 2024.

Further, in reference to our intimation dated December 31, 2024 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended December 31, 2024 shall remain closed from Wednesday, January 01, 2025 to Sunday, March 02, 2025 (both days inclusive).

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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