

Date: January 22,2025

To,
The General Manager
Listing & Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Gautam Gems Ltd (BSE Script Code: 540936)

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th day of January, 2025 at Registered Office of the Company situated at Office - 301, Sumukh, 3rd Floor, Vasta Devadi Road, Super Compound, Surat, Gujarat-395004 inter alia to consider and approve the following:

1. The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2024 along with the Limited Review Report for the Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2024.
2. Any other business with the permission of Chair.

Further as intimated vide our letter dated 27th December, 2024 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st January, 2025 and shall be open 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and Nine months ended 31st December, 2024.

You are kindly requested to take above information on record.



Gautam Greems Ltd

"We stand's for Quality"

CIN: L36911GJ2014PLC078802

Thank you for your attention.

Yours sincerely,

For Gautam Gems Ltd

Gautam P. Sheth
Managing Director
DIN: 06748854

Gautam Gems Ltd. 
301, Sumukh BLDG, Super compound,
Vasta devdi road, Katargam,
Surat-395004. Gujarat-india.

 +91 261 2538046
 +91 93 76 495 444

 info@gautamgems.in
complianceggl@gmail.com
 www.gautamgems.com

