

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai – 400 096 –INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: Aug 07, 2024

Ref: Stock Exchange 2024-25 / 15

To,

The Deputy Manager

Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref No: - Company Code No.-526195

Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, August 14, 2024** at the Registered Office of the Company situated at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the First quarter ended June 30, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended June 30, 2024.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from July 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the quarter ended June 30, 2024. Accordingly, the trading window shall remain closed from Monday, July 01, 2024 till Friday, August 16, 2024 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Neogem India Limited**

Gaurav Doshi

Managing Director and Compliance Officer

DIN: 00166703

Address: N S Road, Mumbai-400036