



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 29, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Intimation of revised Record Date-Interim Dividend- pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated July 27 & 29, 2019 and as per discussion had with BSE & NSE representatives on captioned subject, this is to inform that Wednesday, the August 21, 2019 will be the record date for the purpose of ascertaining the shareholders' entitlement for interim dividend, if approved by the Board of Directors in their meeting scheduled to be held on August 12, 2019. In respect of the shares held in physical form, the shareholders whose names appear in the register of members of the Company as at close of business hours on August 21, 2019 will be eligible for the Interim dividend. In respect of shares held in electronic form, the dividend will be paid on the basis of the beneficial ownership details (as at closure of business hours on August 21, 2019) to be furnished by the depositories for the purpose. The Depositories (both NSDL and CDSL) are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

This is for your information and record.

Yours faithfully,

For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

CC :-

Vice President-Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400003.

Vice President-Operations
Central Depository Services(India) Ltd.
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel,
Mumbai- 400013.

Registered Office

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