GAUTAM GEMS LIMITED (CIN: L36911GJ2014PLC078802) REGD OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT- 395004, GUJARAT. EMAIL: <u>COMPLIANCEGGL@GMAIL.COM</u> PH: 912612538046 WEBSITE: <u>WWW.GAUTAMGEMS.COM</u>

Date: 30/12/2023

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

<u>Subject: Closure of Trading Window</u> <u>Ref: Gautam Gems Limited (Script Code – 540936)</u>

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading Window' of the Company, shall remain closed for all the designated persons of the Company (including their immediate relatives) with effect from 01st January, 2024 and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For Gautam Gems Limited



Gautam Pravinchandra Sheth Managing Director DIN: 06748854