



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 16, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Respected Sir/Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to requirements of Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the Board of Directors of Diagold Designs Limited (DDL) Material subsidiary of the Company at its Board Meeting and shareholders of DDL at its Extra-Ordinary General Meeting held on August 16, 2019 respectively have approved a proposal of Buy-back of equity shares from existing shareholders of DDL on proportionate basis pursuant to section 68 of Companies Act, 2013 and rules made thereunder.

Details of buy-back of equity shares of Diagold Designs Limited (DDL) are as follows:-

Date of Board meeting in which proposal of buy-back approved-DDL	August 16, 2019
Date of Extra-ordinary General Meeting in which proposal of buy-back approved-DDL	August 16, 2019
No. of aggregate equity shares to be bought back-DDL-17.99%	719930
Maximum amount of buy-back	Rs.2,35,48,910.30
Maximum amount of buy-back per share	Rs.32.71 per share
Percentage & No. of shares eligible to offer in buy-back by Goldiam International Limited (GIL)	Up to 367110 equity shares & 17.99% of GIL holding (Note:-Percentage of holding of GIL in DDL-Post buy-back of shares will remain the same i.e. 50.99% subject to buy-back right exercise by all existing shareholders of DDL)

Kindly take the above on your records.

Yours faithfully,
For Goldiam International Limited



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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