



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 29, 2019

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

**Sub: Intimation under Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulations, 2015.**

We wish to inform that Board of Directors of Goldiam International Limited, have considered and approved/adopted the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019:

- 1) Revised/Amended "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 2) Revised/Amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.

The amendment to the above codes/policy is effective from April 1, 2019. "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall be available on the website of the Company at [www.goldiamf.com](http://www.goldiamf.com)

You are requested to take the same on record.

Yours faithfully,

For Goldiam International Limited

**Pankaj Parkhiya**  
Company Secretary & Compliance Officer



**Registered Office**

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