CIN: L36911GJ2014PLC078802

Date: 22-05-2023

To

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2023

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 3:00 pm at the registered office of the Company.

- 1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2023.
- 2. To transact any other matter with prior approval of chairman.

Thanking You,

FOR GAUTAM GEMS LIMITED

Gautam Pravinchandra /

GAUTAM PRAVINCHANDRA SHETH MANAGING DIRECTOR

DIN: 06748854







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