



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

March 16, 2022

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 of Record Date for Sub-Division of Equity Shares of the Company**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.**

Pursuant to provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company has fixed, Tuesday, March 29, 2022 as Record Date for sub-division of equity share of face value of Rs. 10/- (Rupees Ten) fully paid up into 5 (Five) equity shares of face value of Rs 2/- (Rupee Two) each fully paid.

The required details are as follows:-

SYMBOL		TYPE OF SECURITY	BOOK CLOSURE DATE		RECORD DATE	PURPOSE FOR RECORD DATE
BSE	NSE		FROM	TO		
526729	GOLDIAM	Equity Shares	-	-	March 29, 2022	Sub-division of Equity Shares

Yours faithfully,  
For Goldiam International Limited

  
COMPANY SECRETARY

**Pankaj Parkhiya**  
Company Secretary & Compliance Officer

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)