

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD,
SURAT- 395004, GUJARAT.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046

WEBSITE: WWW.GAUTANGEMS.COM

Date: 07th September, 2023

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Intimation of Book Closure

Reg: Gautam Gems Limited (Scrip Code – 540936)

Dear Sir/Madam,

This is to inform that the Register of Members & Share Transfer books of the Company will be closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

Please take the information on record and oblige

Thanking you,

Yours faithfully,

For Gautam Gems Limited

Gautam
Pravinchandra
ra Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth, o=GAUTAM GEMS LIMITED, ou=GAUTAM GEMS LIMITED, email=COMPLIANCEGGL@GMAIL.COM, c=IN
c=IN, cn=Gautam Pravinchandra Sheth, o=GAUTAM GEMS LIMITED, ou=GAUTAM GEMS LIMITED, email=COMPLIANCEGGL@GMAIL.COM, c=IN
Date: 2023.09.07 13:16:47 +05'30'

Gautam Pravinchandra Sheth
Managing Director
DIN: 06748854