



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 9, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 526729

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex,
Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the board of directors of the Company will be held on Friday, the 20th day of May 2022, to inter alia, consider and approve:

1. Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2022, along with the Audit Reports of the Statutory Auditors thereon.
2. To recommend final dividend, if any for the F.Y. 2021-22, amongst other matters.

Kindly take note that, Company vide letter dated March 28, 2022, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed w.e.f. April 1, 2022 and will reopen after expiry of 48 (forty-eight) hours post the aforesaid financial results are made generally available.

Kindly take the same on your record.

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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

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