

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

December 31, 2021

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Mumbai- 400 001. Bundra Kurla Complex, Mumbai- 400 051.

Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub: <u>Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI</u>
(Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations"). we wish to inform you that the Virtual Interaction/Conference with following Investors scheduled to be held as per details given below:

Date of Meeting	Name of the Investor(s)	Name of Firm	Place of Meeting	Type of Meeting
31-Dec-2021	Salman Shiras, Analyst; Bhavya Jain, Director and Team	Sarath Capital	N.A.	Virtual interaction

The aforesaid meeting is subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

You are requested to take the same on record.

Yours faithfully.

For Goldiam International Limited

Pankaj Parkhiya

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Company Secretary & Compliance Officer

MUMBAI