

Date: 10/11/2020

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Intimation for Rescheduling of Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020.**

**Ref: Our intimation dated November 3, 2020 of Board Meeting to be held on November 10,2020; Gautam Gems Limited (Scrip Code: 540936 )**

Dear Sir/Madam,

With reference to our Intimation dated November 03, 2020 regarding Board Meeting to be held on Monday, November 10, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Thursday, November 12, 2020 at 3.00 PM to consider and approve Un-Audited Financial Results for the Half Year ended September 30, 2020.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Please take the information on record.

Thanking You

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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