

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

Date: 13th August, 2022

Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gautam Gems Limited (Scrip Code: 540936)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Saturday, 20th August, 2022 at 03:00 PM at the registered office of the Company for consideration of the following matters:

1. To consider and approve the matters related to the Rights Issue including terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timings of the Right Issue and other matters incidental or connected therewith.
2. To consider and approve the Letter of Offer for Rights Issue along with Abridged Letter of Offer, Right Entitlement Letter and Composite Application Form.
3. Any other matter incidental and connected to Right Issue.
4. To transact any other matter with the prior approval of the Chairman.

Please take the same on your records.

Yours faithfully,

Thanking You,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

