



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 29, 2019

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
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Dear Sir/Madam,

Sub: Intimation of revised Record Date-Interim Dividend- pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated July 27, 2019, this is to inform you that purpose of ascertaining the shareholders' entitlement for 1st interim dividend for FY 2019-2020, if approved by the Board of Directors in their meeting scheduled to be held on August 12, 2019. In respect of the shares held in physical form, the shareholders whose names appear in the register of members of the Company as at close of business hours on August 23, 2019 will be eligible for the Interim dividend and in respect of shares held in electronic form, the dividend will be paid on the basis of the beneficial ownership details (as at closure of business hours on August 23, 2019) to be furnished by the depositories for the purpose.

This is for your information and record.

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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