



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 18, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
---	--

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, June 25, 2020 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2020, amongst other matters.

Kindly take note that, Company vide letter dated March 28, 2020, 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, 2020 and will reopen after expiry of 48 (forty eight) hours post the aforesaid financial results are made generally available.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No.SEBI/HO/CFD/CMD1/ /CIR/P/2020/48 dated March 26, 2020, the Company will not publish the notice in the newspaper, regarding notice of the meeting of Board of Directors to discuss and adopt financial results.

Kindly take the same on your record.

Yours faithfully,

For **Goldiam International Limited**

Sd/-

**Pankaj Parkhiya**

**Company Secretary & Compliance Officer**

**Registered Office**

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

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)