

Date: 07/01/2021

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

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2020

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 15th January, 2021 at 03.00 p.m. at the registered office of the company to traction following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020.
2. To transact any other matter with prior approval of chairman.

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 (4B) hours after the declaration of Unaudited Financial Results for the half year ended 31st December, 2020.

Thanking You

For, GAUTAM GEMS LIMITED

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



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