



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

October 13, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Record Date for buyback of equity shares

This has reference to our earlier intimations dated September 13, 2021 and October 13, 2021, informing the stock exchanges that the Board of Directors and Shareholders have approved the proposal of the Company to Buyback up to 3,80,000 (Three lakhs eighty thousand only) fully paid-up equity shares of the Company of face value of Rs.10/- (Rupees Ten only) each at a price of Rs. 1,200/- (Rupees One thousand two hundred only) per equity share.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable regulations if any, we would like to inform you that the Buy-back Committee at its meeting held on October 13th, 2021 has fixed **Wednesday, October 27, 2021 as the Record Date** for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback offer of the Company.

Scrip Code/ Symbol	Type of Security	Book Closure	Record Date	Purpose
526729/ GOLDIAM EQ	Equity Shares	N.A	October 27 th , 2021	Buyback Offer

N.A. – Not Applicable

This is for your information and records.

Yours faithfully,
For Goldiam International Limited



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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