

Date: 09/02/2022

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

Sub.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF.: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th February, 2022 to Thursday 3rd March, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra Ordinary General Meeting ("EGM").

Kindly take note of the above and bring this to the notice of all concerned.

Thanking You,

For, GAUTAM GEMS LIMITED



GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR



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