



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 12, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be August 21, 2019 for taking on record of the Members of the Company for the purpose of payment of First Interim Dividend 2019-2020 on equity shares of the Company.

Symbol/Script Code	Type security	of	Record Date	Purpose
GOLDIAM/526729	Equity		August 21, 2019	For payment of First Interim Dividend for the FY 2019-20

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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