



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 30, 2021

To, BSE Limited PhirozeJeejeebhoy 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: Proposal for buyback of equity shares of the Company

Pursuant to Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that a meeting of the board of directors of the Company will be held on Monday, the 13th day of September 2021, to inter alia, consider a proposal for buyback of equity shares of the Company.

This is to inform that the Company will close the trading window for dealing in Company's securities in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from today i.e. August 30, 2021 till the second trading day after the dissemination of the Outcome of an aforesaid Board Meeting.

Kindly take the same on your record.

Yours faithfully,
For **Goldiam International Limited**




Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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

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