



Goldiam International Ltd
MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 1, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Further to our letter dated January 28, 2019 regarding intimation of meeting of the Board of Directors of the Company (will be held on Wednesday, February 13, 2019) inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2018 and further to kindly take note that the Board of Directors of the Company also to consider declaration of first interim dividend for the Financial Year 2018-19 , if any, amongst other matters.

The record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be February 22, 2019, subject to approval of the interim dividend by the Board of Directors.

Kindly take the same on your record.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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