

Date: 24/01/2022

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

Sub: Intimation regarding Board Meeting

REF: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 28th January, 2022 at 03.00 p.m. at the registered office of the company to transact following business:

1. To Consider and Approve Revision in Number of Shares to issued on Right basis
2. Any other Business with the permission of the Chair

This is for your information and record and for dissemination on your website.

Thanking You

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



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