

# Gautam Gems Ltd

"We stand for Quality"

Date: 03/11/2020

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

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020**

**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 Tuesday, 10th November, 2020 at 3.50 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year ended on 30th September 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The trading window for dealing in the securities of the company will be closed for all Directors / Officers/Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Thanking You

**For, GAUTAM GEMS LIMITED**

*Gautam P. Sheth*

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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