



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

July 27, 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 July 24, 2019 regarding intimation of meeting of the Board of Directors of the Company (will be held on Monday, August 12, 2019) inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 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 2019-20, 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 August 16, 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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