



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 26, 2021

To, BSE Limited Phiroze Jeejeebhoy 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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Respected Sir/Madam,

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI LODR Regulations")

This is to inform that Board of Directors of Goldiam Jewellery Limited, Wholly Owned Subsidiary of the Company at its meeting held on May 25, 2021 have recommended a final dividend at the rate of Rs.100/- (i.e.1000%) per equity share of face value of Rs. 10/- each, subject to approval of the members in the 16th AGM of the Company to be convened on Saturday, August 28, 2021.

In view of above, Goldiam International Limited will receive a final dividend of Rs.10 crores (gross) from Goldiam Jewellery Limited.

Kindly take the above on your records.

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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