

Date: 07/07/2021

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

**Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021**

**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 Wednesday, 14<sup>th</sup> July, 2021 at 04.00 p.m. at the registered office of the company to traction following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.
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 30<sup>th</sup> June, 2021.

Thanking You

**For, GAUTAM GEMS LIMITED**

**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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