



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 11, 2021

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be February 23, 2021 for taking on record of the Members of the Company for the purpose of payment of 2nd Interim Dividend 2020-2021 on equity shares of the Company.

Symbol/Script Code	Type of security	Record Date	Purpose
GOLDIAM/526729	Equity	February 23, 2021 Please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the end of working hours on February 23, 2021 and shares in physical form whose names shall appear on the Register of Members as on February 23, 2021.	For payment of 2 nd Interim Dividend for the FY 2020-21.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

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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