



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 3, 2020

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 under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that a meeting of the board of directors of the Company will be held on **Wednesday, the 12th day of February, 2020**, to inter alia, consider and approve unaudited standalone and consolidated financial results for the quarter and nine months ended **December 31, 2019**, along with the limited review reports of the Statutory Auditors thereon. Further, in the said meeting, the Board will also consider to **declare 2nd interim dividend**, if any, and to fix the record date for the purpose of payment of dividend and the **proposal of buyback of the fully paid-up equity shares** of the company.

The outcome of the Board Meeting will be disseminated to the stock exchanges in accordance with Regulation 30 of the SEBI Listing Regulations.

The information contained in this notice is also available on the Company's website www.goldiam.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

The trading window for trading in the securities of the Company is closed and will reopen after expiry of 48 (forty eight) hours post the aforesaid financial results are made generally available.

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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