

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

Date: 16<sup>th</sup> October, 2022

**Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Gautam Gems Limited (Scrip Code: 540936)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 19<sup>th</sup> October, 2022 at 12:00 PM at the registered office of the Company.

Please take the same on your records.

Yours faithfully,

Thanking You,

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**

**(DIN: 06748854)**

