

GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPUND,
YASTA DEVADI ROAD, SURAT- 395004.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 0261-2538046

WEBSITE: WWW.GAUTAMGEMS.COM

To

Date: July 05th, 2024

The General Manager Listing,

The Corporate Relations Department,
BSE LIMITED

PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Scrip Code:540936

SUBJECT: Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th July, 2024, inter-alia

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30th, 2024.
2. Any other matter with the permission of chair.

For Gautam Gems Limited,

Gautam
Pravinchandra
Sheth

Digitally signed by
Gautam Pravinchandra
Sheth
Date: 2024.07.05 16:28:59
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Gautam Pravinchandra Sheth
(DIN: 06748854)