



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 23, 2017

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra KurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window Notice.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, that the meeting of the Board of Directors of the Company will be held on Saturday, September 9, 2017 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2017.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from Thursday, August 24, 2017 till completion of 48 working hours after the Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2017 are made public.

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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