

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

December 13, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 526729

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform that the Company has received intimation from Diagold Designs Limited (CIN U36900MH2000PLC129176), subsidiary of the Company of closure of manufacturing activities of its factory situated at R1, Cama Industrial Estate, Walbhat Road, Goregaon East, Mumbai-400063 w.e.f. December 13, 2018.

Kindly take the above on your records.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya MUMBAI

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Company Secretary & Compliance Officer