

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN: 1.36912MH1986PLC041203

April 3, 2019

To.

BSE Limited

PhirozeJeejeebhoy 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

Dear Sir/Madam,

Sub: Closure of trading window for designated persons and immediate relatives of designated persons.

Pursuant to the clarification dated April 02, 2019 issued by National Stock Exchange of India Limited and BSE Limited read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for Designated Persons and Immediate Relatives of Designated Persons on immediate basis, i.e. from Wednesday, April 03, 2019 till the conclusion of 48 hours after the declaration of financial results.

Kindly take the same on your record.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary & Compliance Officer

MUMBAI