

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

December 28, 2019

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

Sub: Closure of the trading window: Q3-FY-2019-20

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and Immediate Relatives of Designated Persons; the trading window for trading in the securities of the Company will be closed for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code with effect from Wednesday, January 1, 2020 and the trading window will reopen after expiry of 48 (forty eight) hours post the financial results for the quarter ending on December 31, 2019 are made generally available.

Kindly take the same on your record.

Yours faithfully, For Goldiam International Limited

Pankaj Parkhiya Company Secretary & Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India Phones: (022)28291893, 28290396, 28292397 Fax: (022)28292885, 28290418 Email:- <u>investorrelations@goldiam.com</u> website: <u>www.goldiam.com</u>