



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 25, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. <b>Scrp Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrp Code: GOLDIAM EQ</b>
---	--

Dear Sir/Madam,

**Sub: Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the financial year 2019-2020.**



Furnished below is the Book Closure details for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the financial year 2019-2020:

Symbol/Script Code	Type security	of Book Closure	Purpose
GOLDIAM/526729	Equity	From September 21, 2020 to September 25, 2020 both days inclusive	Annual Closing and determining entitlement of the members to the final dividend for the financial year 2019-2020.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

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 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)