

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

March 28, 2020

To,

BSE Limited

National Stock Exchange of India Limited

Phiraza legical block Towars

Exchange Plaza Bandra Kurla Complex

PhirozeJeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex, Dalal Street, Mumbai- 400 001. Mumbai- 400 051.

Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Dear Sirs,

Sub: Closure of the trading window: Q4-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, April 1, 2020 and the trading window will reopen after expiry of 48 (forty eight) hours post the financial results for the quarter ending on March 31, 2020 are made generally available.

Kindly take the same on your record.

For Goldiam International Limited

Sd/-

Pankaj Parkhiya Company Secretary & Compliance Officer (ACS No.30395)