

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

March 24, 2020

To, To,

BSE Limited National Stock Exchange of India Limited

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: Intimation under Reg. 30 of LODR for closure of office in the wake of Coronavirus (COVID-19) outbreak

With reference to captioned subject, this is to inform that the Company has closed its office with effect from 23rd March, 2020 until further notice to ensure the safety of employees of the Company and to contain the spread of the Novel Coronavirus (COVID19).

Kindly take this information under regulation 30 of LODR and take the same on your records.

For Goldiam International Limited

Sd/-

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