



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

July 28, 2020

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2020 inter alia, to consider and approve **unaudited standalone and consolidated financial results for the quarter ended June 30, 2020**, along with the limited review reports of the Statutory Auditors thereon.

Kindly take note that, Company vide letter dated June 30, 2020, intimated to the Exchange that, the trading window for dealing in the shares of the Company by the Designated Persons is closed w.e.f. July 1, 2020 and will reopen after expiry of 48 (forty eight) hours post the aforesaid financial results 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

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