



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

January 25, 2024

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

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, February 8, 2024** inter alia, to consider and approve:

1. **Unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023**, along with the limited review reports of the Statutory Auditors thereon.
2. The draft scheme of ESOP framed by the Company as per the provisions of SEBI (Share Based Employee Benefit & Sweat Equity Shares) Regulations, 2021 for its approval.
3. Approve the notice to the shareholders for approval of the aforesaid scheme of ESOP and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.

Kindly take note that, Company vide letter dated December 25, 2023, 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. January 1, 2024 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 (ACS 30395)**

**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)