



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 6, 2023

To, BSE Limited Phiroze Jeejeebhoy 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: Record Date for buyback of equity shares

This has reference to our earlier intimations dated June 5, 2023 and July 6, 2023, informing the stock exchanges that the Board of Directors and Shareholders have approved the proposal of the Company to Buyback up to 21,79,493 (Twenty one lakhs Seventy nine thousand four hundred ninety three hundred) fully paid-up equity shares of a face value of ₹ 2/- (Rupees Two) each at a price of ₹ 150/- (Rupees One hundred fifty only) per Equity Share. The Board of Directors of the Company may, till one (1) working day prior to the record date i.e., July 20, 2023, increase the buy-back price and decrease the number of securities proposed to be bought back, such that there is no change in the aggregate size of the buy-back.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable regulations if any, we would like to inform you that the Buy-back Committee at its meeting held on July 6, 2023 has fixed Friday, **July 21, 2023 as the Record Date** for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback offer of the Company.

Scrip Code/ Symbol	Type of Security	Book Closure	Record Date	Purpose
526729/ GOLDIAM EQ	Equity Shares	N.A	July 21, 2023	Buyback Offer

N.A. – Not Applicable

This is for your information and records.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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