

## Goldiam International Ltd

## MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

October 09, 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

Respected Sir/Madam,

## Sub: <u>Intimation of Schedule of Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that that the management of the Company will meet with Investor on Thursday, October 12, 2023, the details of the same are given below:

Date of Meeting	Meeting with	Place of Meeting	Type of Meeting			
12-10-2023 at 11.00 a.m.	Dalal & Broacha Portfolio Managers Pvt. Ltd.	Mumbai-SEEPZ	Physical meeting)	(One	on	one

The aforesaid meeting is subject to last minute changes, changes may happen due to exigencies on the part of Investor(s) / Company.

Please note that no Unpublished Price Sensitive Information will be shared during the meetings. The discussion will be based on the financial and operational performance of the Company as published in the investor presentation/Investor updates which has been submitted with the stock exchanges and has also been uploaded on the website of the Company <a href="www.goldiam.com">www.goldiam.com</a> for the information of members and the public at large.

You are requested to take the same on record.

Yours faithfully, For Goldiam International Limited

Pankaj Parkhiya Company Secretary & Compliance Officer

## **Registered Office**