

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

February 17, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051.

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Scrip Code: 526729 Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

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

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations"), we wish to inform that the management of the Company will meet with Investor on Friday, February 17, 2023, the details of the same are given below:

Date of Meeting	Meeting with	Organized by	Place of Meeting	Type of Meeting
17-02-2023 at 4.00 p.m.	Goldman Sachs	Monarch Networth Capital	Mumbai	Physical (One on one meeting)

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

You are requested to take the same on record.

Yours faithfully,
For Goldiam International Limited

Pankaj Parkhiya Company Secretary & Compliance Officer