



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

January 16, 2017

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| To,<br>BSE Limited<br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br>Scrip Code: 526729 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>BandraKurlaComplex,<br>Mumbai- 400 051.<br>Scrip Code: GOLDIAM EQ |
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window Notice.**

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 Monday, February 13, 2017 at 5.00 p.m. inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2016.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from Tuesday, January 17, 2017 till completion of 48 working hours after the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2016 are made public.

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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