



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

November 2, 2018

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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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")

This is to inform you that a meeting of the board of directors of the Company will be held on Wednesday, the 14th day of November, 2018, to inter alia, consider and approve **unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2018**, along with the limited review reports of the Statutory Auditors thereon. Further, in the said meeting the Board will also consider the **proposal of buyback of shares**.

The outcome of the Board Meeting will be disseminated to the stock exchanges in accordance with Regulation 30 of the SEBI Listing Regulations.

The information contained in this notice is also available on the Company's website www.goldiam.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

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 Saturday, November 3, 2018 till completion of 48 working hours after the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2018 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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