



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 12, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet, 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 of Cancellation of earlier Record Date and Book Closure and revision of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the earlier letter dated May 23 & 24, 2019 intimating about the Record Date September 13, 2019 for the purpose of payment of Final Dividend for FY 2018-2019 and closure of Register of Members and Share Transfer Books of the Company from September 16, 2019 to September 25, 2019 (both days inclusive) for the purpose of Thirty-Second Annual General Meeting ("AGM") of the Company, be and are hereby cancelled by the Board of Directors at its meeting held today i.e. August 12, 2019 and approved to close Register of Members and Share Transfer Books of the Company from September 23, 2019 to September 25, 2019 (both days inclusive) for the purpose of payment of Final Dividend for FY 2018-2019 and Thirty-Second Annual General Meeting ("AGM") of the Company .

Revised Book Closure:-

Symbol/Scrip Code	Type of security	Revised Book Closure Date(both days inclusive)		Purpose	Date of AGM
		From	To		
GOLDIAM 526729	Equity	Monday, September 23, 2019	Wednesday, September 25, 2019	Payment of Final Dividend for the FY 2018-19 & 32 nd AGM of the Company.	September 25, 2019

Payment of Final Dividend shall start from Tuesday, October 8, 2019.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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