



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 1, 2019

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| 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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Notice of Record Date.

We wish to inform that Friday, the February 22, 2019 will be the record date for the purpose of ascertaining the shareholders' entitlement for interim dividend, if approved by the Board of Directors in their meeting scheduled to be held on February 13, 2019. In respect of the shares held in physical form, the shareholders whose names appear in the register of members of the Company as at close of business hours on February 22, 2019 will be eligible for the Interim dividend. In respect of shares held in electronic form, the dividend will be paid on the basis of the beneficial ownership details (as at closure of business hours on February 22, 2019) to be furnished by the depositories for the purpose. The Depositories (both NSDL and CDSL) are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

For **Goldiam International Limited**

Pankaj Parkhiya

Company Secretary & Compliance Officer

CC to :-

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| Vice President-Operations National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400003. | Vice President-Operations Central Depository Services(India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013. |
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Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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