



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY
CIN:L36912MH1986PLC041203

February 14, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Re: Proposed buyback of equity shares of Goldiam International Limited ("Company")

Sub: Regulation 7(i) of SEBI (Buy back of Securities) Regulations, 2018-Public Announcement

Further to our intimation dated February 12, 2020, wherein the Company has informed that the Board of Directors of the Company unanimously at its meeting held on February 12, 2020, approved a buy back proposal for the purchase of the Company fully paid up equity shares of face value of INR 10 (Indian Rupees Ten) each, at a price not exceeding **INR 160/- (Indian Rupees One Hundred Sixty Only)** per equity share out of free reserves or such other sources as permitted by law, from the shareholders/beneficial owners of the Company, from the **open market through stock exchange mechanism** as prescribed under the Companies Act 2013, read with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, please find attached the following:

1. A copy of the Public Announcement dated February 13, 2020, published in the newspapers, namely, The Financial Express (English-All editions), Jansatta (Hindi-All edition) and Mumbai Tarun Bharat (Marathi- Mumbai editions) on February 14, 2020, pursuant to Regulation 7(i) of SEBI (Buy back of Securities) Regulations, 2018, containing the disclosures as specified in Schedule I & IV of the Buyback Regulations.

The brief details about the Buyback are set as under:-

No. of shares	773073 (Seven lakhs seventy three thousand seventy three Only)
Price	Not exceeding INR 160 per share
Buy-back size	INR 12,36,91,680 (Indian Rupees Twelve Crore Thirty-Six lakhs Ninety One Thousand Six hundred Eighty Only)

Kindly take the same on your record.

Yours faithfully,
For Goldiam International Limited


Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above



Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com
Website: www.goldiam.com