



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

June 19, 2020

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further to our letter dated June 18, 2020 regarding intimation of meeting of the Board of Directors of the Company (will be held on Thursday, June 25, 2020) inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2020 and further kindly take note that the Board of Directors of the Company also consider to recommend final dividend, if any for the F.Y. 2019-20, amongst other matters.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No.SEBI/HO/CFD/CMD1/ /CIR/P/2020/48 dated March 26, 2020, the Company will not publish the notice in the newspaper.

Kindly take the same on your record.

Yours faithfully,

For **Goldiam International Limited**

Sd/-

Pankaj Parkhiya

Company Secretary & Compliance Officer

Registered Office

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

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