



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 3, 2024

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
--	---

Dear Sir/Madam,

**Sub: Book Closure details for the purpose of 37<sup>th</sup> Annual General Meeting.**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company.

Symbol/Script Code	Type of security	Book Closure	Purpose
GOLDIAM/526729	Equity	From September 20, 2024 to September 27, 2024 both days inclusive	37 <sup>th</sup> AGM

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**

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](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)