

GITANJALI

GGL/S&L/2013/206

October 01, 2013

To,

The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub. : Clarification on Closure of Register of Members and Share Transfer Books for the year ended March 31, 2013.

Ref. : 1) Clause 16 of the Listing Agreement
2) BSE Scrip Code – 532715
3) NSE Scrip Symbol – GITANJALI
4) Stock Exchange Announcement dated August 23, 2013

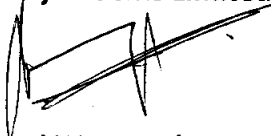
With regard to the captioned subject matter and reference quoted above, we wish to inform that the Register of Members and Share Transfer Books which were closed from September 21, 2013 to September 30, 2013 (both days inclusive), was only for the 27th Annual General Meeting of the Company which was held on Monday, September 30, 2013 and not for declaration of dividend for the year ended March 31, 2013, as resolution was defeated by members of the company in the aforesaid Annual General Meeting.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-I, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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