

GITANJALI

GGL/S&L/2013/112

May 28, 2013

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Final Dividend for the financial year ended March 31, 2013

**Ref : 1. BSE Scrip Code : 532715
2. NSE Scrip Symbol : GITANJALI
3. Clause 20 of Listing Agreement**

Apropos the captioned subject and references quoted above please be informed that at meeting held on May 28, 2013 the Board of Directors have recommended a final Dividend of Rs. 3.00 per share on equity shares of Rs.10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

This is for your information and records pursuant to Clause 20 of the Listing Agreement.

Thanking you.

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary