GITANJALI

August 05, 2015

GG/GGL/S/2015/323

To,

The Listing Department
BSE 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 : Intimation of date of Board Meeting and Closure of Trading Window

Ref : 1. Clause 41 of the Listing Agreement
2. BSE Scrip Code: 532715
3. NSE Scrip Symbol: GITANJALI

Apropos the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2015 to inter-alia consider, approve and take on record the un-audited financial results of the Company for the Quarter ended June 30, 2015.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from August 07, 2015 till August 16, 2015 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking You.

Yours faithfully,

For Gitanjali Gems Limited

(Pankhuri Warange)
Company Secretary