

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 12, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Company Code No. BSE - 526729/ NSE - GOLDIAM EQ

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Monday, May 25, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015 and recommendation of dividend for the year 2014-2015, if any.

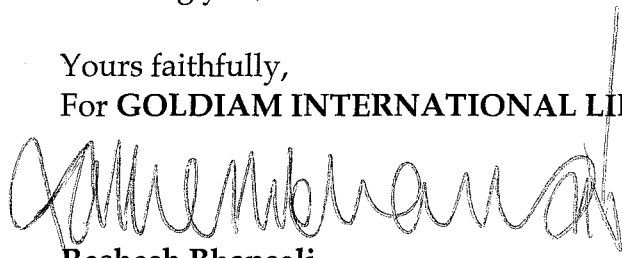
In view of the above, the trading window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from Wednesday, May 13, 2015 till completion of 24 hours after the audited financial results are made public, in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record.

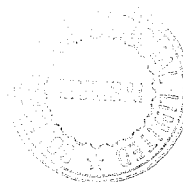
Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**



Rashesh Bhansali
Vice Chairman & Managing Director



Registered Office

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

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