



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 03, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 526729

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051.
Scrip Code: GOLDIAM EQ

Respected Sir/Madam,

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI LODR Regulations")

This is to inform that Board of Directors of Diagold Designs Limited, Subsidiary of the Company at its meeting held on April 30, 2021 has recommended Final Dividend of Rs.32/- per equity share (i.e. 320% on the paid up equity share capital), for the Financial Year 2020-21 subject to declaration at an ensuing Annual General Meeting and has fixed Thursday, May 27, 2021 as the Record Date for the Final Dividend.

In view of above, Goldiam International Limited will receive Final dividend of Rs.4.01 crores (gross) from Diagold Designs Limited.

Kindly take the above on your records.

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

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