



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY  
CIN:L36912MH1986PLC041203

July 28, 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, August 10, 2015, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2015.

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 Thursday, July 30, 2015 till completion of 48 hours after the unaudited financial results are made public, in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**

**Ramesh Bhansali**  
Vice Chairman & Managing Director



**Registered Office**

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