GITANJALI

GG/GGL/S/2015/63 February 04, 2015

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 next meeting of the Board of Directors of the company is scheduled to be held on Saturday, February 14, 2015 to interalia consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended December 31, 2014.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/Designated Employee of the Company from the opening of the trading hours on February 7, 2015 till close of the trading hours February 15, 2015 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Gitanjali Gems Limited**

(Pankhuri Warange)
Company Secretary