



# IGI



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Certified Member  
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## INTERNATIONAL GEMMOLOGICAL INSTITUTE (INDIA) LIMITED

**Registered Office:**

702, The Capital, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
Tel: +91 22 4035 2550  
Email: india@igi.org  
CIN : L46591MH1999PLC118476

August 6, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code:</b> 544311	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol:</b> IGIL
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**Subject: Intimation of Board Meeting to be held on August 11, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that a meeting of the Board of Directors of International Gemmological Institute (India) Limited (“**the Company**”) is scheduled to be held on **Monday, August 11, 2025**, *inter alia*, to:

- Consider the declaration of an interim dividend, if any, for the financial year ending December 31, 2025.

Please note that the record date for determining the entitlement of equity shareholders to the said dividend, if declared, is being fixed as Friday, August 15, 2025.

We would also like to inform you that the trading window shall remain closed from Wednesday, August 6, 2025 to Wednesday, August 13, 2025 (both days inclusive).

The aforesaid information will also be made available on the Company's website at <https://www.igi.org/>.

This is for your information and record.

Thanking you,

Yours faithfully,

**For International Gemmological Institute (India) Limited**

**Hardik Desai**

**Company Secretary and Compliance Officer**

**Membership No.: A35491**

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited

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[www.igi.org](http://www.igi.org)