



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

April 14, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Sub: Intimation of the Board Meeting to be held on April 21, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of International Gemmological Institute (India) Limited (the "**Company**") is scheduled to be held on **Monday, April 21, 2025, *inter alia***, to:

- Consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended March 31, 2025

Further, in reference to our intimation dated March 28, 2025 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended March 31, 2025 shall remain closed from Tuesday, April 01, 2025 to Wednesday, April 23, 2025 (both days inclusive).

Kindly take the above information on records.

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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