



# IGI



## 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

July 22, 2025

To,

|  |   |
|--|---|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><b>BSE Scrip Code: 544311</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (East), Mumbai - 400 051<br><b>NSE Symbol: IGIL</b> |
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**Sub: Intimation of Board Meeting Scheduled on July 29, 2025**

Dear Sir/ Madam,

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

- Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended June 30, 2025

Further, in reference to our earlier intimation dated June 26, 2025 regarding the closure of the trading window, we wish to inform you that the trading window for the purpose of publication of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended June 30, 2025 shall remain closed from Tuesday, July 01, 2025 to Thursday, July 31, 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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