GITANJALI

GG/GGL/S/2016/45 February 05, 2016

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. Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 532715
3. NSE Scrip Symbol : GITANJALI

Apropos the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2016 to inter- alia consider, approve and take on record the un-audited financial results for the quarter ended December 31, 2015.

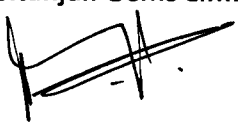
Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors /officers/Designated Employees of the Company from February 6, 2016 till February 15, 2016 as per the Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company.

The above is for your information and records.

Thanking You.

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary