

GITANJALI

GG/GGL/S/2018/35

February 13, 2018

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 postponement of date of Board Meeting

**Ref : 1. BSE Scrip Code: 532715
2. NSE Scrip Symbol: GITANJALI
3. Our letter No. GG/GGL/S/2018/33 dated February 08, 2018**

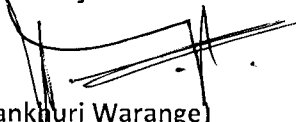
Please be informed that due to certain pressing contingencies the quarterly results of the Company couldn't be finalized and the 15th Board meeting of Company scheduled to be held on Wednesday, February 14, 2018 at 12 noon at B - 3, 3rd Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 to inter alia review the un-audited Financial Results of the Company for the quarter ended December 31, 2017 has been postponed.

We will inform you of the next date of meeting once decided.

Thanking You,

Yours faithfully,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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