



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 2, 2014

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai- 400 051

Dear Sirs,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Company Code No. GOLDIAM EQ

Please take note that, the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2014 to consider, inter alia, the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2014.

In view of the above, the trading window for dealing in the Company's scrips by the directors and designated employees of the Company will remain closed from 2<sup>nd</sup> August, 2014 till completion of 24 hours after the unaudited financial results are made public, in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,

For **GOLDIAM INTERNATIONAL LIMITED**

**ANITA KATE**  
**COMPANY SECRETARY**



#### Registered Office

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