GITANJALI

GG/GGL/S/2015/213

May 21, 2015

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. Clause 41 & Clause 19(a) of the Listing Agreement
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, May 30, 2015 to consider inter-alia the following agenda items:

1. To consider, approve and take on record the audited financial results of the Company for the year ended March 31, 2015.
2. To consider and recommend payment of dividend, if any to the equity shareholders of the Company for the financial year ended March 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 May 22, 2015 till June 01, 2015 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Gitanjali Gems Limited**

(Pankhuri Warange)
Company Secretary