



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 24, 2019

To, BSE Limited PhirozeJeejeebhoy Towers, DalalStreet,Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be September 13, 2019 for taking on record of the Members of the Company for the purpose of payment of final dividend 2018-2019 on equity shares of the Company.

Symbol/Script Code	Type security	of	Record Date	Purpose
GOLDIAM/526729	Equity		September 13, 2019	For payment of Final Dividend for the FY 2018-19

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Goldiam International Limited



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096, India.
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