

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 2, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Company Code No. BSE - 526729/ NSE – GOLDIAM EQ

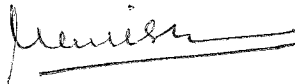
Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

In view of the above, the trading window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from 2nd February, 2015 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **GOLDIAM INTERNATIONAL LIMITED**


Manish Raval
Company Secretary and Compliance Officer



Registered Office

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