

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

January 28, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

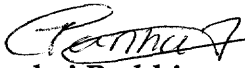
Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window Notice.

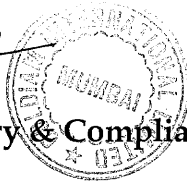
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 at 4.45 p.m. inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results (subjected to Limited Review by Auditors) of the Company for the third quarter and nine months ended December 31, 2015 and also to consider declaration of interim dividend, if any, amongst other matters.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from Friday, January 29, 2016 till completion of 48 hours after the Unaudited financial results are made public.

Kindly take the same on your record.

Yours faithfully,
For Goldiam International Limited


Pankaj Parkhiya
Company Secretary & Compliance Officer



Registered Office

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