

Date: 22nd July, 2023

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of Board Meeting to be held on July 29, 2023 of Gautam Gems Limited- Right Issue Call Money

Ref: Regulation 29, 30 & 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday July 29, 2023 at the Registered Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. To consider and discuss the matter related to post first call money procedures and to discuss on those shareholders who failed to pay their first call money within due date
2. To discuss on the matters related to interest on delayed payment, mode of payment and several other matters related to Call Money
3. Other business agendas related to the betterment of the Company

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
a Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: c=IN, o=Personal, ou=0374,
email=gautam@gaugems.com, cn=Gautam Pravinchandra Sheth,
2.5.4.20=3a999a3b0a0a719991a9893109b27f6
3f14b2e07023063d646d9e29170,
serial=395097, sr=0, given
name=Pravinchandra, st=GUJARAT,
dnQualifier=2026021c3a7ae33674,
o=Gautam Pravinchandra Sheth
Date: 2023.07.22 14:03:22 +05'30'

GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

