

To,
The General Manager,
Corporate Relationship Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Date: 20th August, 2022

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares

Ref: Gautam Gems Limited (Scrip Code: 540936)

Dear Sir/Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015 members are hereby informed about fixing of Record date for proposed Right Issue:

Scrip Code : 540936
ISIN Code : INE063Z01017
Record Date : 01st September, 2022
Purpose : Rights Entitlement for the Right Issue of the Company

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

