

Date: 30.12.2022

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2022

Ref: Gautam Gems Limited (Script Code - 540936)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 11th January, 2023 at 03:00 P.M. at the registered office of the Company to transact the following business.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2022.
2. To transact any other matter with prior approval of Chairman.

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

