

Date: 14/10/2021

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

**Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2021**

**REF: GAUTAM GEMS LIMITED (Scrip 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 Friday, 22<sup>nd</sup> October, 2021 at 04.00 p.m. at the registered office of the company to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2021.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, The Trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2021.

Thanking You

**For, GAUTAM GEMS LIMITED**



**GAUTAM PRAVINCHANDRA SHETH  
MANAGING DIRECTOR**



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