

Date: 19-05-2022

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

Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022

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, 27th May, 2022 at 3.00 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March 2022.
2. To transact any other matter with prior approval of chairman.

Thanking You

For, GAUTAM GEMS LIMITED



**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**



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