



CIN: L36911GJ2014PLC078802

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

Date: 26th September, 2022

Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Gautam Gems Limited (Scrip Code: 540936)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Thursday, 29th September, 2022 at 03:00 PM at the registered office of the Company.

Please take the same on your records.

Yours faithfully,

Thanking You,

For, GAUTAM GEMS LIMITED

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR**

(DIN: 06748854)

