

Date: May 06, 2023

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation of Board Meeting to be held on May 15, 2023 of Gautam Gems Limited- Right Issue Call Money

Ref: Regulation 29, 30 & 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 15, 2023 at the Registered Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. To consider and approve the Call Notice;
2. Fixation of Record date for the Call Money;
3. Determination of Call Money period;
4. Other Business items

We request you to kindly take note of the above information on your record and oblige.

Thanking You,

Yours Truly,

FOR GAUTAM GEMS LIMITED

Gautam
Pravinchandra
Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: cn=Pravinchandra Sheth, email=pravinchandra.sheth@gautamgems.in, o=Gautam Gems Limited, ou=Pravinchandra Sheth, c=IN
c=IN, o=Gautam Gems Limited, ou=Pravinchandra Sheth, email=pravinchandra.sheth@gautamgems.in, cn=Pravinchandra Sheth
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GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854

