



Date: February 07, 2024  
Ref: Stock Exchange 2023-24 / 48

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Dear Sir,

**Ref No: - Company Code.-526195**

**Sub: Intimation regarding convening the Board Meeting.**

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2024** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to inter-alia consider the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023 as prescribed under Reg. 33 of the SEBI(LODR) Regulations, 2015;
2. To consider the Limited Review Report for the quarter ended December 31, 2023.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter ended December 31, 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For Neogem India Limited**

Gaurav Doshi

**Managing Director and Compliance Officer**

DIN: 00166703

**Address:** N S Road, Mumbai-400036