



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

November 10, 2023

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| To,<br>BSE Limited<br>PhirozeJeejeebhoy Towers,<br>DalalStreet,Mumbai- 400 001.<br><b>Scrip Code: 526729</b> | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>BandraKurlaComplex, Mumbai- 400 051.<br><b>Scrip Code: GOLDIAM EQ</b> |
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Dear Sir/Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be November 24, 2023 for taking on record of the Members of the Company for the purpose of payment of 1<sup>st</sup> Interim Dividend 2023-2024 on equity shares of the Company.

| Symbol/Script Code | Type of security | Record Date  | Purpose   |
|--------------------|------------------|--|---|
| GOLDIAM/526729     | Equity           | November 24, 2023<br><br>Please take note that dividend be paid to those shareholders holding shares in electronic form as per the beneficial ownership data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the <b>end of working hours on November 24, 2023</b> and shares in physical form whose names shall appear on the Register of Members as <b>on November 24, 2023.</b> | For payment of 1 <sup>st</sup> Interim Dividend for the FY 2023-24. |

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,

For **Goldiam International Limited**

**Pankaj Parkhiya**

**Company Secretary & Compliance Officer**

#### Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India  
Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)  
Website: [www.goldiam.com](http://www.goldiam.com)