

Date: September 15, 2023

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 42 SEBI (LODR) Regulations, 2015 – "Record Date" for the purpose of Final Call.

With reference to the Captioned subject matter and pursuant to the intimation under Regulation 30 & 42 of SEBI (LODR) Regulations, 2015 approving the Final Call of Rs. 2.75/- (Comprising Rs. 2.50/- towards face value and Rs. 0.25/- towards securities premium) per partly paid-up equity shares ("the Final Call"), on 3,60,40,841 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued.

Further, we inform you that the Board of Directors of the Company has, at its meeting held today i.e., September 15, 2023, fixed Friday, September 22, 2023 as the 'Record Date' for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Final Call.

Details of the Final Call are as below:

PARTICULARS	DETAILS
Call Record Date	Friday, September 22, 2023
Call Payment Open Date	Friday, September 29, 2023
Call Payment Close Date	Friday, October 13, 2023

Further details in relation to the Final Call, will be included in the Final Call notice that will be dispatched separately in due course.



Gautam Gems Ltd

"We stand for Quality"

CIN: L36911GJ2014PLC078802

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

Digitaly signed by Gautam Pravinchandra Sheth
DN: cn=Gautam Pravinchandra Sheth,
o=Gautam Pravinchandra Sheth,
c=IN, email=gautam.pravinchandra.sheth@gmail.com,
serial=1, version=3
Reason: I signed
Date: 2023.09.15 11:17:28 +05'30'

**GAUTAM PRAVINCHANDRA SHETH
MANAGING DIRECTOR
DIN: 06748854**

Gautam Gems Ltd.
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