



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 9, 2022

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

Sub: Annual Closing and dates for determining entitlement of the shareholders to the final dividend for the financial year 2021-2022.

Furnished below is the Book Closure details for the purpose of Annual Closing and dates of determining entitlement of the shareholders to final dividend for the financial year 2021-2022:

Symbol/Script Code	Type of security	Book Closure	Purpose
GOLDIAM/526729	Equity	From September 17, 2022 to September 28, 2022 both days inclusive	Annual Closing and determining entitlement of the members to the final dividend for the financial year 2021-2022. Further 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 end of working hours on September 16, 2022 and shares in physical form whose names shall appear on the Register of Members as on September 16, 2022.

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

Thanking you,

Yours faithfully,

For **Goldiam International Limited**



Pankaj Parkhiya
Company Secretary & Compliance Officer

Registered Office

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