

# GITANJALI

GG/GGL/S/2018/33

February 8, 2018

To,

The Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub : Intimation of date of Board Meeting and Closure of Trading Window**

**Ref : 1. Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. BSE Scrip Code: 532715**  
**3. NSE Scrip Symbol: GITANJALI**

Apropos the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , February 14, 2018 to inter-alia consider, approve and take on record the un-audited financial results of the Company for the quarter ended December 31, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors /officers/Designated Employees of the Company from February 07, 2018 till February 16, 2018 as per the Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Gitanjali Gems Limited

PANKHUR  
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(Pankhuri Warange)  
Company Secretary

**Gitanjali Gems Limited**

**Registered Office:** A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, India

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