

Date: 04<sup>th</sup> September, 2019

To,  
**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023.  
Facsimile No. 22723121/22722037/2041  
**Scrip Code 512493**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> September, 2019 to consider, approve and take on record, inter-alia, the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019, if any.

In this regard, this is to further inform you that as per Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, has already closed by the company w.e.f 01st July, 2019 and will remain closed for all the Directors and other persons covered under the Code, till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

**For Garnet International Limited**



**Deepika Pandey**  
Company Secretary

