

# GITANJALI

GGL/S&L/2013/161

August 23, 2013

To,

The Listing Department  
Bombay Stock Exchange 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. : Closure of Register of Members and Share Transfer Books for the purpose of Declaration of Dividend for the year ended March 31, 2013.

Ref. : 1) Clause 16 of the Listing Agreement  
2) BSE Scrip Code - 532715  
3) NSE Scrip Symbol - GITANJALI

With regard to the captioned subject matter and reference quoted above, we wish to inform you that the Register of Members and Share Transfer Books shall remain closed from September 21, 2013 to September 30, 2013 (both days inclusive) for the purpose of declaration of dividend for the year ended March 31, 2013 and 27<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2013.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary