

GITANJALI

GGL/S&L/2011/285

August 12, 2011

To,

General Manager – DCS
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

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, 2011

Ref. : 1) Clause 16 of the Listing Agreement.
2) Scrip Code – 532715

With regard to the captioned subject matter and reference quoted above, we wish to inform you that at the meeting of the Board of Directors held on August 12, 2011, the Board has fixed that the Register of Members and Share Transfer Books shall remain closed from Tuesday, September 13, 2011 to Monday, September 26, 2011 (both days inclusive) for the purpose of declaration of dividend for the year ended March 31, 2011.

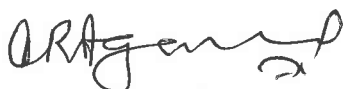
Further we are pleased to inform that the 25th Annual General Meeting of the Company is scheduled to be held on Monday, September 26, 2011, at M.C.Ghia Hall, 2nd Floor, Bhogilal Hargovindas Building, 18/20, K.Dubash Marg, Kalaghoda, Mumbai-400 001 at 3.00 P.M.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited



(Vijay Agarwal)
VP – Secretarial & Legal

Gitanjali Gems Limited

Corporate Office:

B-6, Laxmi Towers, 1st Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051, India.
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Registered Office:

801/802, Prasad Chambers,
Opera House, Mumbai 400 004, India.
T: 022 2363 0272 / 0710 / 0319
F: 022 2363 0363

Administrative Office:

Building No. 2/101, Jogani Complex,
Behind Amar Brass, Manipada Road,
Kalina, Santacruz (E), Mumbai 400 098, India.
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