

GITANJALI

GGL/S&L/2012/225

August 11, 2012

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, 2012.

**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 at the meeting of the Board of Directors held on August 11, 2012, the Board has fixed that the Register of Members and Share Transfer Books shall remain closed from September 15, 2012 to September 28, 2012 (both days inclusive) for the purpose of declaration of dividend for the year ended March 31, 2012.


Further we are pleased to inform that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, September 28, 2012, at MCA Recreation Centre, RG – 2, G – Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 at 10 A.M.

The above is for your information and records.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited



**(Pankhuri Warange)
Company Secretary**

Gitanjali Gems Limited

Registered Office:

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

Corporate Office:

B-6, Laxmi Towers, 1st Floor,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051, India.
T: 022 4010 2120 / 21 F: 4010 2003

Administrative Office:

Building No. 2/101, Jogani Complex,
Behind Amar Brass, Manipada Road,
Kalina, Santacruz (E), Mumbai 400 098, India.
T: 022 4276 9200 / 9100 F: 022 4276 9103

www.gitanjaligroup.com