

GITANJALI

GGL/S&L/2013/163

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 : Date of Dividend Payment

Ref : 1) BSE Scrip Code : 532715
2) NSE Scrip Symbol: GITANJALI

Apropos the captioned subject, please be informed that dividend on equity shares for the financial year 2012-2013, as recommended by the Board will be considered at the scheduled Annual General Meeting to be held on Monday, September 30, 2013.

The said dividend, if declared, will be paid /dispatched on or after October 10, 2013.

Thanking you.

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office: A-1, 7th Floor, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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www.gitanjaligroup.com