

GITANJALI

August 12, 2011

GGL/S&L/2011/287

To,

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

Dear Sir,

Sub : Date of Dividend Payment – Clause 20 of the Listing Agreement

Ref : Scrip Code : 532715

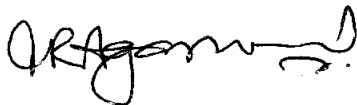
Apropos the captioned subject, please be informed that the Dividend on Equity Shares for the financial year 2010-2011, as recommended by the Board will be declared at the ensuing Annual General Meeting of the Company Scheduled to be held on Monday, September 26, 2011.

The said dividend, if declared, will be paid/ dispatched on October 4, 2011 .

Thanking you.

Yours faithfully,

For Gitanjali Gems Limited



(Vijay Agarwal)

VP – Secretarial & Legal

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