

GITANJALI

August 11, 2012

GGL/S&L/2012/229

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 – Clause 20 of the Listing Agreement

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 2011-2012, as recommended by the Board will be declared at the ensuing Annual General Meeting of the Company Scheduled to be held on Friday, September 28, 2012

The said dividend, if declared, will be paid /dispatched on October 08, 2012.

Thanking you.

Yours faithfully,

For **Gitanjali Gems Limited**



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

Registered Office:
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Bandra (E), Mumbai 400 051, India.
T: 022 4010 2120 / 21 F: 4010 2003

Administrative Office:
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Behind Amar Brass, Manipada Road,
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