

# GITANJALI

GG/GGL/S/2014/55

May 22, 2014

To,

The Listing Department  
BSE 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 : Intimation of date of Board Meeting and Closure of Trading Window**

**Ref : 1. Clause 41 of the Listing Agreement  
2. BSE Scrip Code: 532715  
3. NSE Scrip Symbol: GITANJALI**

Apropos the captioned subject, please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Friday, May 30, 2014 to consider inter-alia the following agenda items:

1. To consider, approve and take on record the Audited Financial results of the Company for the year ended March 31, 2014.
2. To recommend payment of dividend to the equity shareholders of the Company for the financial year ended March 31, 2014.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/Designated Employees of the Company from the opening of the trading hours on May 23, 2014 till close of the trading hours on May 31, 2014 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

This is for your information and record.

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](http://www.gitanjaligroup.com)

CIN No- L36911MH1983PLC040689