

GITANJALI

GGL/S&L/2013/31

February 04, 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 : Intimation of date of Board Meeting

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

Apropos the captioned subject and reference quoted above, please be informed that the next meeting of the Board of Directors of the company will be held on Wednesday, February 13, 2013 to inter-alia consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended December 31, 2012.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary