

GITANJALI

GGL/S&L/2012/286

November 01, 2012

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, please be informed that the next meeting of the Board of Directors of the company will be held on Friday, November 09, 2012 to inter alia consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended September 30, 2012.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited


(Pankhuri Warange)
Company Secretary

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.
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www.gitanjaligroup.com