

GITANJALI

GGL/S&L/2011/438

November 05, 2011

To

Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Intimation of date of Board Meeting

**Ref : 1. Clause 41 of the Listing Agreement
2. Scrip Code: 532715**

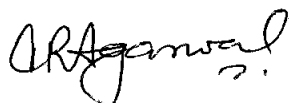
Apropos the captioned subject, please be informed that the next meeting of the Board of Directors of the company will be held on Monday, November 14, 2011 to inter-alia consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended September 30, 2011.

This is for your information and record.

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

www.gitanjaligroup.com