

# GITANJALI

GGL/S&L/2013/102

May 17, 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 next Board Meeting**

**Ref : 1. Clause 41 & Clause 19(a) 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 Tuesday, May 28, 2013 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, 2013.
2. To recommend payment of dividend to the equity shareholders of the Company for the financial year ended March 31, 2013.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Gitanjali Gems Limited

  
(Pankhuri Warange)  
Company Secretary