

# GITANJALI

GG/GGL/S/2015/337

August 14, 2015

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 Annual General Meeting and Closure of Register of Members and Share Transfer Books of the Company**

**Ref. : 1) Clause 16 of the Listing Agreement  
2) BSE Scrip Code – 532715  
3) NSE Scrip Symbol - GITANJALI**

With regard to the captioned subject matter and reference quoted above, we are pleased to inform you that the 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2015.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2015. Intimation of book closure in prescribed format is also enclosed.

The above is for your information and records.

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

T: 022 40354600 / 01 F: 40354602 • [www.gitanjaligroup.com](http://www.gitanjaligroup.com)

CIN No - L36911MH1986PLC040689

**GITANJALI GEMS LIMITED**

**Attn. Market Operations Department**

**Name of the Company: Gitanjali Gems Limited**

Security Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
532715	Equity	September 19, 2015	September 30, 2015	N.A.	Annual General Meeting

**For Gitanjali Gems Limited**



**(Pankhuri Warange)  
Company Secretary**