

GITANJALI

GGL/S&L/2011/56

February 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, February 14, 2011 to interalia consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended December 31, 2010.

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
Tel.: +91-22-2363 0272 / 2363 0710 / 2363 0319
Fax : +91-22-2363 0363
Website : www.gitanjaligroup.com

Administrative Office

Bldg. No. 2/101, Jogani Complex, Behind Amar-Brss,
Manipada Road, Kalina, Santacruz (E),
Mumbai - 400 098. (India)
Tel.: +91-22-4276 9200 / 9100
Fax : +91-22-4276 9103

Corporate Office

B-6, 1st Floor, Laxmi Towers,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051, India
Tel.: (B) +91-22-4010 2000 / 2001
Fax : +91-22-4010 2003.