

GITANJALI

GG/GGL/S/2017/236

September 21, 2017

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 date of Board Meeting and Closure of Trading Window

**Ref : 1. Regulation 29(1)(d) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 532715
3. NSE Scrip Symbol : GITANJALI**

Apropos the captioned subject and reference quoted above, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 28, 2017 to consider and approve issue of fully convertible debentures to HT Media Limited on preferential basis in accordance with the provisions of Companies Act, 2013 and other applicable statutory provisions.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors /officers/Designated Employees of the Company from September 21, 2017 till September 30, 2017 as per the Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Gitanjali Gems Limited



(Pankhuri Warange)
Company Secretary

Gitanjali Gems Limited

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