GAUTAM GEMS LIMITED

(CIN: L36911GJ2014PLC078802)

REGISTERED OFFICE: 3RD FLOOR, OFFICE-301, SUMUKH SUPER COMPOUND, VASTA DEVADI ROAD, SURAT- 395004, GUJARAT.

EMAIL: COMPLIANCEGGL@GMAIL.COM PH: 912612538046

WEBSITE: WWW.GAUTAMGEMS.COM

Date: 07th September, 2023

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Sub: Intimation of Record Date

Reg: Gautam Gems Limited (Scrip Code – 540936)

Dear Sir/Madam,

This is to inform that the Board of Directors had decided to keep Friday, September 22, 2023 as the record date for the purpose of e-voting at the 10th Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023.

Please take the information on record and oblige

Thanking you,

Yours faithfully,

For Gautam Gems Limited

Gautam Pravinchandra Sheth

Digitally signed by Gautam Pravinchandra Sheth
DN: c=IN, o=Personal, title=8176, pseudonym=00:2a0a11ec:d437:ab28:8c:5f0bef5d, 2.5.4.20=3a4d49c3b4d3ad3f5d94ca1469f3509b2798a41a6d:a9701:2bfe5a:8b9c:2933:70, postalCode=395007, serialNumber=7c75e:5257:d97b:65aee5:9ec:2ee:7594:6466:0842:a0f0a:c0d2:1c5ac:9ed:56c:74, cn=Gautam Pravinchandra Sheth
Date: 2023.09.07 15:19:21 +05'30'

Gautam Pravinchandra Sheth
Managing Director
DIN: 06748854