



Date: February 04, 2022  
Ref: Stock Exchange 2021-22 / 34

To,  
**The Deputy Manager**  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001

Dear Sir,

**Ref No: - Company Code No.-526195**  
**Sub: Intimation regarding convening the Board Meeting.**

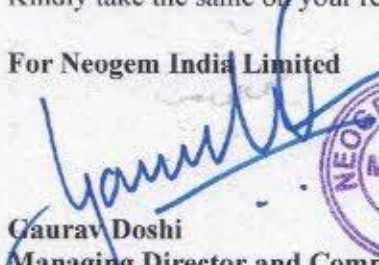

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, 14<sup>th</sup> February, 2022 at 3.00 p.m.** at the Registered Office of the Company situated at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to inter-alia consider the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2021 as prescribed under Reg. 33 of the SEBI(LODR) Regulations, 2015;
2. To consider the Limited Review Report for the third quarter ended 31<sup>st</sup> December, 2021.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Reg., 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on your records.

For Neogem India Limited

  
  
**Gaurav Doshi**  
Managing Director and Compliance Officer  
DIN: 00166703  
Address: N S Road, Mumbai- 400036.

Place: Mumbai