



Date: Aug 06, 2021
Ref: Stock Exchange 2021-22 / 16

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange 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 have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 12th August, 2021 at 4.30pm** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the First quarter ended 30th June, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended 30th June, 2021.
3. To consider and approve the draft Board's Report along with the Annexures for the financial year 2020-21.
4. To fix the date of Annual General Meeting for the financial year 2020-21 and to consider and approve the draft Notice of the 30th Annual General Meeting of the Company.
5. To consider the closure of Register of Members and Share Transfer Book.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 continues to remain closed and shall remain closed till forty-eight hours after the declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Neogem India Limited



Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00160703
Address: N S Road Mumbai-400006.

Place: Mumbai