

NEOGEM [I] LTD.

Always Innovative



G-32, Gem & Jewellery Complex III, SEEPZ,
Andheri (E), Mumbai - 400 096 -INDIA
Tel.: (91-22) 2829 1123
E-mail: mail@neogemindia.com
Web: www.neogemindia.com
CIN: L36911MH1991PLC063357

Date: November 24, 2020
Ref: Stock Exchange 2020-21 /31

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.

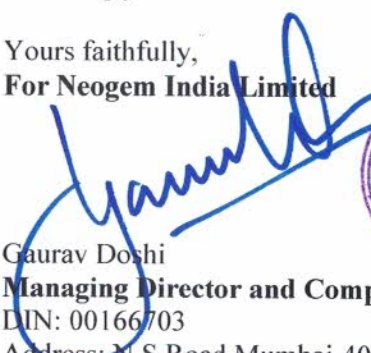

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 28th November, 2020 at 3.00 p.m.** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To fix the date of Annual General Meeting for the financial year 2019-20 and to consider and approve the draft Notice of the 29th Annual General Meeting of the Company.
2. To consider and approve the draft Board's Report along with the Annexures for the financial year 2019-20.
3. To consider the closure of Register of Members and Share Transfer Book.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Neogem India Limited



Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road Mumbai-400006.