



Date: November 28, 2020
Ref: Stock Exchange 2020-21 /32

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

Dear Sir,

Ref No: - Company Code: BSE – 526195,
Sub: Intimation regarding Outcome of the Board Meeting

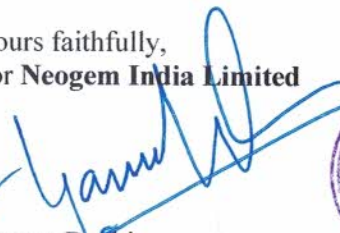
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Saturday, November 28, 2020 at 3:00 p.m., at the time scheduled for meeting, and concluded at 4.30 p.m. at the registered office of the Company situated at G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (East), Mumbai - 400 096, wherein the following business was inter-alia transacted:

1. Decided to convene the 29th Annual General Meeting (AGM) on Thursday, 24th December, 2020 at 09.30 a.m. through Video Conferencing/Other Audio Visual Means and approved the Notice of 29th AGM thereof.
2. Considered and approved the Board's Report along with its Annexures for the financial year 2019- 2020.
3. The Register of Members and Share Transfer Book shall be closed from Thursday, 17th December, 2020 to Thursday, 24th December 2020 (both days inclusive).

Kindly take the same on your record and display on your website.

Thanking you.

Yours faithfully,
For **Neogem India Limited**


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



Place: Mumbai