



Date: February 05, 2021
Ref: Stock Exchange 2020-21 /38

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.

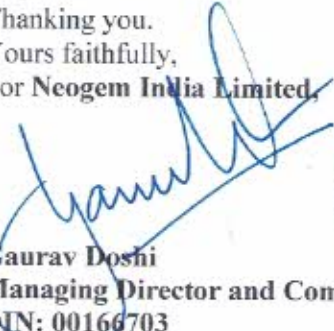
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 11th February, 2021 at 12.00 p.m.** at the Registered Office of the Company at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to consider inter-alia the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2020 as prescribed under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider the Limited Review Report for the third quarter ended 31st December, 2020.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2021 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 December 31, 2020.

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.





Date: February 06, 2021
Ref: Stock Exchange 2020-21 /39

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

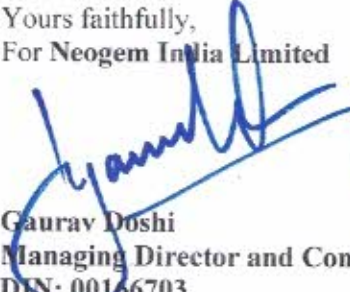
Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Thursday, 11th February, 2021 at 12:00 p.m.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the Board meeting scheduled to be held on **Thursday, 11th February, 2021 at 12:00 p.m.** in "Active Times" (English) edition dated **6th February, 2021** and "Lakshdeep" (Marathi newspaper) edition dated **6th February, 2021** as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Neogem India Limited

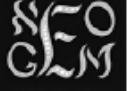

Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road,
Mumbai-400006.



Place: Mumbai
Encl: As above

ACTIVE TIMES

Saturday 6 February 2021

	NEOGEM INDIA LIMITED CIN: L36911MH1991PLC063357
	Regd. Office : G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096 Tel No. : 022-28291123, E-mail : mail@neogemindia.com Web : www.neogemindia.com
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021 at 12:00 p. m. at the Registered Office of the Company, inter-alia, to consider and approve the a) Un-audited financial results for the third quarter ended December 31, 2020 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; b) To consider the Limited Review for the third quarter ended December 31, 2020. 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 was closed from Friday, 1 st January, 2021 and will continue to remain closed till forty-eight hours after the declaration of results for Directors, KMP, Officers and Designated Employees and their immediate relatives. The said notice may be accessed on the Company's website at www.neogemindia.com and also on the website of the BSE Limited at www.bseindia.com where the shares of the Company are listed.	
For Neogem India Limited, Sd/- Gaurav Doshi Managing Director & Compliance Officer DIN : 00166703	
Date : 5 th February, 2021 Place : Mumbai	

Rameshwar Media

मुंबई लक्षदीप

शनिवार, दि. ६ फेब्रुवारी २०२१

	निओजेम इंडिया लिमिटेड सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
	नोंद.कार्या.: जी/३२, जेम्स अँड ज्वेलरी कॉम्प्लेक्स ३, सिफ़ (सेज़), अंधेरी (पूर्व), मुंबई-४०००९६. दूर.:०२२-२८२९११२३, ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com
<p>सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, (अ) ३१ डिसेंबर, २०२० रोजी संपलेल्या तृतीय तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे; (ब) ३१ डिसेंबर, २०२० रोजी संपलेल्या तृतीय तिमाहीकरिता मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात गुरुवार, ११ फेब्रुवारी, २०२१ रोजी दु.१२.००वा. कंपनीच्या संचालक मंडळाची सभा हांगार आहे.</p> <p>पुढे नोंद असावी की, सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, वेळोवेळी सुधारितप्रमाणे कंपनीची व्यापार खिडकी संचालक, केएमपी, अधिकारी आणि पदसिद्ध कर्मचारी व त्यांचे नजीकचे नातेवाईक यांच्याकरिता शुक्रवार, १ जानेवारी, २०२१ पासून बंद ठेवण्यात आली आहे आणि वित्तीय निष्कर्ष जनतेकडे घोषित केल्यानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.</p> <p>सदर सूचना समाविष्ट माहिती कंपनीच्या www.neogemindia.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुचीबद्ध आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.</p>	
निओजेम इंडिया लिमिटेडकरिता सही/- गौरव दोशी व्यवस्थापकीय संचालक व सक्षम अधिकारी डीआयएन:००१६६७०३	
ठिकाण: मुंबई दिनांक: ०५.०२.२०२१	