

# 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: 07<sup>th</sup> November, 2022  
Ref: Stock Exchange 2022-23/38

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(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 **Monday, 14<sup>th</sup> November, 2022 at 3.30 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 second quarter and half year ended 30<sup>th</sup> September 2022 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider the Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2022;

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 October 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2022.

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**