

NEOGEM [I] LTD.

Always Innovative



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

Date: May 24, 2024
Ref: Stock Exchange 2024-25 / 06

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: 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, May 30, 2024** at the Registered Office of the Company situated at G-32 Gems & Jewellery Complex III, 2nd Floor, Seepz, Andheri (East), Mumbai-400096 to inter-alia consider the following business:

1. To consider and approve the Annual Audited Financial Statements comprising of the Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, Notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024, along with Statement of Assets & Liabilities and Cash Flow Statement for the half year ended on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of chair.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the trading window of the Company has been closed from April 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed from Monday, April 01, 2024 till Saturday, June 01, 2024 (both days inclusive).

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-400036