

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: August 04, 2023
Ref: Stock Exchange 2023-24 / 23

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 **Friday, 11th August, 2023 at 03.00 p.m.** at the Registered Office of the Company situated 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 First quarter ended 30th June, 2023 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the First quarter ended 30th June, 2023.

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 continues to remain closed and shall remain closed till forty-eight hours after the declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

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