

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: 07th February, 2023
Ref: Stock Exchange 2022-23/46

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 hereby inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, 14th February, 2023 at 3.00 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 inter-alia consider the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2022 as prescribed under Reg. 33 of the SEBI(LODR) Regulations, 2015;
2. To consider the Limited Review Report for the third quarter ended 31st December, 2022.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Reg., 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2023 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 31st December, 2022.

Kindly take the same on your records.

For Neogem India Limited

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

Place: Mumbai