



Date: June 23, 2021

Ref: Stock Exchange 2021-22 / 08

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 **Wednesday, 30th June, 2021 at 4.30 pm** 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 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2021 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 approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021 along with Statement of Assets & Liabilities for the half year ended as on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider appointment of the Secretarial Auditor of the Company.

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, the Trading Window Close Period has commenced from April 1, 2021 and will end 48 hours after the results are made public on June 30, 2021.

The SEBI, vide the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, with effect from May 05, 2021, omitted the provisions related to publishing notice of the meeting of the Board of Directors, where financial results shall be discussed, in Newspaper, as prescribed in Regulation 47(1)(a) of the Listing Regulations. Accordingly, the Company will not be publishing the aforesaid intimation notice henceforth, in any newspapers.

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.