



Registered Office:
702, The Capital, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Tel: +91 22 4035 2550
Email: india@igi.org
CIN : U46591MH1999PLC118476

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544311	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: IGIL
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Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we inform you that the meeting of the Board of Directors of International Gemmological Institute (India) Limited (“**the Company**”) is scheduled to be held on **Saturday, February 22, 2025**, *inter alia*, to:

- Consider the Declaration of Interim Dividend, if any, for the Financial Year ended December 31, 2024.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Friday, February 28, 2025.

Further, in reference to our intimation dated December 31, 2024 for closure of trading window, we would also like to inform you that the trading window shall remain closed from Wednesday, January 01, 2025 to Sunday, March 02, 2025 (both days inclusive).

The aforesaid information shall be made available on the Company's website at <https://www.igi.org/>.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For International Gemmological Institute (India) Limited

Hardik Desai

Company Secretary and Compliance Officer

Membership No.: A35491

THE GLOBAL CERTIFICATION AUTHORITY

Formerly known as International Gemmological Institute (India) Private Limited