



May 21, 2019

Corporate Service Department	The Listing Department
BSE LIMITED	National Stock Exchange of India Limited
25 th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai - 400001	Mumbai - 400051
BSE Code: 533189	NSE Code: GOENKA

Sub: Intimation of Board Meeting

Dear Sirs,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Wednesday, May 29, 2019 at 1:00 P.M. at Shop No1 & 2, Ground Floor, Parekh Mansion, Opera House, Charni Road, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 1) To consider and approve the Audited Standalone and Consolidated financial results of the Company, along with Auditor's Report for the quarter and year ended March 31, 2019.
- 2) To consider and take up any other business with the permission of the Chair.


In this regard, the "Trading Window" for dealing in the securities of the company is closed and will end 48 hours after the financial results are made public on May 29, 2019.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


NandLalGoenka
Director
(00125281)



GOENKA DIAMOND AND JEWELS LIMITED

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