



November 03, 2020

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400 001	Mumbai - 400051
Scrip Code:533189	Symbol: GOENKA

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015

Dear Sir/Madam,

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, November 11, 2020 at 2:00 P.M. at Office No. 11, Second Floor, Nagindas 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 half year ended September 30,2020.
- 2) To approve Directors Report for year ended March 31, 2020
- 3) To approve notice convening annual general meeting
- 4) To fix time date and venue of Annual General Meeting
- 5) To fix cut - off date for dispatch of notice
- 6) To fix cut - off date for e-voting
- 7) To fix book closure dates
- 8) To appoint scrutiniser
- 9) Any other item with permission of chair

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**


Director
Nandlal Goenka
DIN : 00125281



GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020

Branch Office: 116, P. K. Road, Lower Ground, Bandra - 400 051, India Tel.: (0141) 2574175 Fax : (0141) 2573305