



February 05, 2021

To,	To,
The General Manager-Listing,	The Manager (Listing),
<b>BSE Limited,</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy 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 Saturday, February 13, 2021 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 Limited Review Report for the quarter and nine months ended December 31, 2020.
- 2) To ratify and approve appointment of compliance officer and company secretary
- 3) 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  
(Nand Lal Goenka)  
DIN : 00125281



**GOENKA DIAMOND AND JEWELS LIMITED**

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