



August 02, 2021

To,	To,
The General Manager-Listing,	The Manager (Listing),
BSE Limited,	National Stock Exchange of India Limited
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 Wednesday, August 11, 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 un-audited Standalone and Consolidated financial results of the Company along with Auditor's Report for the quarter ended June 30,2021.
- 2) To approve Directors Report for year ended March 31, 2021
- 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
(Navneet Goenka)

DIN : 00164428



GOENKA DIAMOND AND JEWELS LIMITED

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