



May 29, 2021

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| 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 Monday, June 07, 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 Audit Report for the quarter and Year ended March 31, 2021.
- 2) To note declaration given by the Directors
- 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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