



November 12, 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: Outcome of Board Meeting held on November 12, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (November 12, 2021) which commenced at 2:00 P.M. and concluded at 05:00 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the financial results for the half year ended September 30, 2021 and Limited Review Report thereupon.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**

  
Nand Lal Goenka  
DIN : 00164428



**GOENKA DIAMOND AND JEWELS LIMITED**

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