



February 05,2022

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 Monday, February 14, 2022 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 and nine months ended December 31,2021;
- 2) To appoint secretarial auditor for Financial Year 2021-22;
- 3) To appoint compliance auditor for Financial Year 2021-22;
- 4) Any other item with permission of chair;

along with other ancillary items. This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited


Director
(Sanjeev Kumar Jain)
DIN :08899206



GOENKA DIAMOND AND JEWELS LIMITED

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