



February 14, 2023

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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 |

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on February 14, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we inform you that the Directors in their meeting held today (Tuesday, February 14, 2023) which commenced at 2:00 P.M. and concluded at 03:00 P.M. have inter-alia, approved the following:

- 1) To consider and adopt the un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2022.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


Vishal Bidawatjika
Interim Resolution Professional



GOENKA DIAMOND AND JEWELS LIMITED

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