



February 14, 2023

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 Saturday, February 18, 2023 at 2:00 P.M. at Office No. 1305, Thirteenth Floor, Panchratna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve Notice of Extra Ordinary General Meeting;
- 2) To approve date and venue for Extra Ordinary General Meeting;
- 3) To approve cut-off date for sending notice of Extra Ordinary General Meeting;
- 4) To approve cut-off date for e-voting at the ensuing Extra Ordinary General Meeting;
- 5) To appoint Vishal N. Manseta as Scrutiniser for voting done at Extra Ordinary General Meeting;
- 6) 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 of Suspended Board
(Nandlal Goenka)
DIN: 00125281

GOENKA DIAMOND AND JEWELS LIMITED

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