



February 02, 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: Intimation of Board meeting to be held on Saturday February 04, 2022

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 04, 2023 at 2:00 P.M. at Office 1305, Panchratna, Mama Parmanand Marg, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To reappoint independent Director Mr. Bhau Dhure and Ms. Dhara Shah for another term of five years.
- 2) 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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