

January 21, 2024

To,	То,
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: Closure of trading window for quarter ended September 30, 2023

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of insider Trading Regulations), 2015 as amended from time to time, notice is hereby given that trading window for the sale / purchase of the shares of "Goenka Diamond and Jewels Limited" will remain closed from January 01, 2024 will end 48 hours after the financial results are published for the quarter ended December 31, 2023

Kindly take the same on record.

Thanking you. Regards, For **Goenka Diamond and Jewels Limited**

Dimpal Jaiswal Company Secretary and Complaince Officer

GOENKA DIAMOND AND JEWELS LIMITED

Ê.

Corp. Off.: 1305, Panchratna, Opera House, Mumbai - 400 004. Tel.: (022) 2361 3102, 2362 0222 Fax: (022) 2367 6020 Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax: (0141) 2573305 e-mail: accounts@goenkadiamonds.com Website: www.goenkadiamonds.com CIN : L36911RJ1990PLC005651