



November 24, 2020

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: Dates of Book Closure and Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), the company has scheduled to close register of members and share transfer register commencing from Monday December 14, 2020 till Thursday December 17, 2020 (both days inclusive).

The cut – off date to determine members eligible for e-voting at the Annual General Meeting is decided as December 11, 2020.

The 30th Annual General Meeting of the Company will be held on December 18, 2020 at 11.00 A.M. at Bungalow No. C -114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur – 302 004 e-voting. The cut-off date for to determine eligible members for dispatch of notice and annual report was November 20, 2020.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**


Director
(Nandlal Goenka)
DIN :00125281



GOENKA DIAMOND AND JEWELS LIMITED

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