



October 27, 2018

Corporate Service Department	The Listing Department
BSE LIMITED	National Stock Exchange of India Limited
25 th Floor, Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street	Bandra Kurla Complex, Bandra (E),
Mumbai - 400001	Mumbai - 400051
BSE Code: 533189	NSE Code: GOENKA

Sub: Intimation of Board Meeting

Dear Sirs,

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, November 03, 2018 at 2:30 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 1) To consider and approve the financial results for the quarter/ half year ended September 30, 2018 and Limited Review Report thereupon.
- 2) To consider and take up any other business with the permission of the Chair.

In this regard, the "Trading Window" for dealing in the securities of the company will remain closed from 6:00 p.m. on October 27, 2018 and will end 48 hours after the financial results are made public on November 03, 2018.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


PARAG GUPTA
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India 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