



November 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: (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 Thursday, November 09, 2023 at 2:00 P.M. at 1305, Thirteenth Floor, Pancharatna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone and Consolidated financial results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2023.
- 2) To approve Directors Report for year ended March 31, 2023
- 3) To approve notice convening annual general meeting
- 4) To fix time date and venue of Annual General Meeting
- 5) To fix cut – off date for dispatch of notice
- 6) To fix cut – off date for e-voting
- 7) To fix book closure dates
- 8) To appoint scrutiniser
- 9) Any other item with permission of chair

This is for your information and record.

Thanking you.

Yours faithfully,

For Goenka Diamond and Jewels Limited



Company secretary and Compliance Officer
(Dimple Jaiswal)

GOENKA DIAMOND AND JEWELS LIMITED

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