

Tel: (91-22) 69524444 Email: admin@golkunda.com Web: www.golkunda.com CIN No. L36912MH1990PLC058729

To,

30.12.2023

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523676

Subject: Closure of Trading Window of the Company.

Dear Sir/ Madam,

In pursuance to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 2, 2019, please take note that the trading window for dealing in the securities of the Company will remain closed w.e.f. Monday, January 01, 2024 till the end of 48 hours after the declaration of financial results of the Company for the Third Quarter ended December 31, 2023.

Kindly take above information on your record and oblige.

Thanking You,

Yours Faithfully, For Golkunda Diamonds and Jewellery Limited

Kopal Jain Company Secretary