



February 06, 2019

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 Thursday, February 14, 2019 at 1:00 P.M. at Shop No. 1&2, Ground 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/ nine month ended December 31, 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 February 06, 2019 and will end 48 hours after the financial results are made public on February 14, 2019.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**

Director

GOENKA DIAMOND AND JEWELS LIMITED

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