April 5, 2019

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**

Company Name: Goenka Diamond and Jewels Limited

Sub: Closure of Trading Window for Quarter and year ended March 31, 2019

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading Regulations), 2015 as amended from time to time, notice is hereby given that trading window for the sale / purchase of the shares of "Goenka Diamond and Jewels Limited" will remain closed March 31, 2019 will end 48 hours after the financial results are published for the quarter and year ended March 31, 2019 due to approval of the Financial Results for the quarter and year ended March 31, 2019 of the Company, along with other matters.

Kindly take the same on record.

Thanking you.

Regards,
For **GOENKA DIAMOND & JEWELS LIMITED**

GOENKA DIAMOND & JEWELS LTD. MUMBAI

NandLalGoenka
DIN :00125281
Whole Time Director

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