September 07, 2022

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: Dates of Book Closure and Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), the company has scheduled to close register of members and share transfer register commencing from Monday September 26, 2022 Wednesday September 28, 2022 (both days inclusive).

The cut - off date to determine members eligible for e-voting at the Annual General Meeting is decided as September 23, 2022.

The 32nd Annual General Meeting of the Company will be held on September 30, 2022, at 11.00 A.M. at Bungalow No. C -114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004 e-voting. The cut-off date for to determine eligible members for dispatch of notice and annual report was September 02, 2022.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

GOENKA DIAMOND & JEWELS LTD. Mumbai

Director
(Nand Lal Goenka)
DIN : 00125281