



February 18, 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

Company Name: Goenka Diamond and Jewels Limited

Sub: Outcome of Board Meeting held on February 18, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we inform you that the Directors in their meeting held today (Saturday, February 18, 2023) which commenced at 2:00 P.M. and concluded at 03:00 P.M. have inter-alia, approved the following:

- 1) Notice of Extra-Ordinary Meeting;
- 2) The date (**March 31, 2023**) and at (**Bungalow No. C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004**) for Extra-ordinary - Ordinary Meeting;
- 3) The cut-off date for members eligible to receive notice of EGM is **Tuesday, February 28, 2023**;
- 4) The cut-off date for members to do e-voting at the ensuing Extra Ordinary General Meetings shall be March 24, 2023 (9.00 a.m.);
- 5) Appointment of Mr. Vishal N. Manseta as Scrutiniser for voting done at Extra Ordinary General Meeting.

Thanking you

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


Vishal Bidawatjika

Interim Resolution Professional

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