



March 24, 2020

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

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015

Dear Sir/Madam,

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"), had informed Exchanges vide intimation dated March 17, 2020 that Meeting of Board of Directors of the Company was proposed to be held on Thursday, March 26, 2020, at 2:00 P.M. at Office No. 1305, Thirteenth Floor, Pancharatna, Opera House, Charni Road, Mumbai – 400004, for considering and approving inter alia selling of subsidiaries and holding Extra Ordinary General Meeting of the Company was scheduled.

The same has been cancelled due to corona epidemic and will be held in future date.

This is for your information and record.

Thanking you
Yours faithfully,

For Goenka Diamond and Jewels Limited


Director
(Nand Lal Goenka)
DIN :00125281

