



June 22, 2023

|                                |                                                 |
|--------------------------------|-------------------------------------------------|
| To,                            | To,                                             |
| The General Manager-Listing,   | The Manager (Listing),                          |
| <b>BSE Limited,</b>            | <b>National Stock Exchange of India Limited</b> |
| Phiroze Jeejeebhoy Towers,     | Exchange Plaza, Bandra Kurla Complex,           |
| Dalal Street, Mumbai - 400 001 | Mumbai – 400051                                 |
| Scrip Code: 533189             | Symbol: GOENKA                                  |

**Sub: Intimation for the Meeting of the Committee of Creditors.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 amended.**

Dear Sir/Madam,

We wish to inform you that, 10th Meeting of the Committee of Creditors of the Company, is scheduled to be held on the Friday, 23<sup>rd</sup> day of June, 2023 at 12.30 pm via video conferencing. You are requested to kindly take the above information on your records.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

**Dimpal Jaiswal**

**Company Secretary and Compliance Officer**

**GOENKA DIAMOND AND JEWELS LIMITED**

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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