



December 27, 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,
DalalStreet,Mumbai 400 001	Mumbai – 400051
Scrip Code: 533189	Symbol: GOENKA

Company Name: Goenka Diamond and Jewels Limited

Sub: Closure of Trading Window for Quarter ended December 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 from January 01, 2019 and will end 48 hours after the financial results are published for the quarter ended December 31, 2019 due to approval of the Financial Results for the quarter and year ended December 31, 2019 of the Company, along with other matters.

Kindly take the same on record.

Thanking you.

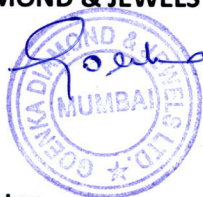
Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


Nand Lal Goenka

DIN :00125281

Whole Time Director



GOENKA DIAMOND AND JEWELS LIMITED

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