



February 07, 2018

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: Intimation of Board Meeting

Dear Sirs,

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"), a meeting of Board of Directors of Goenka Diamond & Jewels Limited is scheduled to be held on Wednesday, February 14, 2018 at 12:30 P.M. at Office No. 1, First Floor, Parekh Mansion, Opera House, Mumbai - 400004, to inter alia discuss and resolve upon following matters:

- 1) To consider and approve the financial results for the quarter ended December 31, 2017 and Limited Review Report thereupon.
- 2) To consider and take up any other business with the permission of the Chair.

In this regard, the "Trading Window" for dealing in the securities of the company will remain closed from 6:00 p.m. on February 07, 2018 and will end 48 hours after the financial results are made public on February 14, 2018.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY



GOENKA DIAMOND AND JEWELS LIMITED

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