



May 24, 2017

To,
The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: NSE SYMOBL: GOENKA

-Sub: Intimation of Board Meeting on May 30, 2017

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), We write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2017** at 3.00 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 Standalone and Consolidated Audited Financial results of the Company, along with the auditors' report thereon for the quarter and year ended March 31, 2017.
- 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 May 24, 2017 and will end 48 hours after the financial results are made public on May 30, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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