

December 31, 2024

То,	То,
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

Company Name: Goenka Diamond and Jewels Limited

Sub: Closure of Trading Window for Quarter and nine months ended December 31, 2024

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, 2025 will end 48 hours after the financial results are published for the quarter and nine months ended December 31, 2024.

Kindly take the same on record

Thanking you.

Regards,

For GOENKA DIAMOND & JEWELS LIMITED

Dolly Kuwadia Company Secretary and Compliance Officer