



February 07, 2024

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: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

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, 2024 at 2:00 P.M. at Office No. 1305, Thirteenth Floor, Panchratna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2023;
- 2) To appoint Mr. Vishal N. Manseta Practicing Company Secretary, as Secretarial Auditor of the Company for FY 2023-24;
- 3) To appoint Mr. Vishal N. Manseta Practicing Company Secretary, to conduct compliance audit for FY 2023-24;
- 4) Other Business and routine matters;
- 5) Any other item with permission of Chair.

This is for your information and record.

Thanking you

Yours faithfully,

For **Goenka Diamond and Jewels Limited**

**Dimple Jaiswal**  
(Company Secretary and Compliance Officer)

**GOENKA DIAMOND AND JEWELS LIMITED**

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