



May 23, 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 Tuesday, May 30, 2024 at 2:00 P.M. at Office No. 1305, Panchratna, Opera House, Charni Road, Mumbai - 400004, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the Audited Standalone and Consolidated financial results of the Company along with Audit Report for the quarter and Year ended March 31, 2024.
- 2) To appoint Secretarial Auditor for FY 2023-24.
- 3) To note declaration given by the Directors
- 4) Any other item with permission of chair

This is for your information and record.

Thanking you

Yours faithfully,

For Goenka Diamond and Jewels Limited  
**For SOURABH MALPANI**

**Sourabh Malpani**  
INSOLVENCY PROFESSIONAL  
IP Reg. No. [BBI/IPA/001/TP/0125/2016/0510067]  
(Insolvency Resolution Professional)

**GOENKA DIAMOND AND JEWELS LIMITED**

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