



December 11, 2023

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: Dates of Book Closure and Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), the company has scheduled to close register of members and share transfer register commencing from Sunday December 17, 2023 Tuesday December 19, 2023 (both days inclusive).

The cut - off date to determine members eligible for e-voting at the Annual General Meeting is decided as December, 2022.

The 33rd Annual General Meeting of the Company will be held on December 20, 2023, at 11.00 A.M. at Bungalow No. C -114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004 e-voting. The cut-off date for to determine eligible members for dispatch of notice and annual report was November 28, 2023.

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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