



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096

Tel: (91-22) 2829 0155/2829 0156 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

January 18, 2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Golkunda Diamonds & Jewellery Ltd** will be held on Tuesday, January 25, 2022 at 03.00 P.M. at G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096 to inter-alia consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter/ Nine months ended December 31, 2021 inter-alia other business(es).

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Saturday, January 01, 2022 to Thursday, January 27, 2022 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange vide letter dated December 30, 2021.

This intimation is available on the Company's website www.golkunda.com and on BSE Limited www.bseindia.com.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary