



# 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,

October 19, 2021

**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 Wednesday, October 27, 2021 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 and Statement of Assets & Liabilities and Cash Flow Statement for the 2nd Quarter/Half Year ended September 30, 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 Friday, October 01, 2021 to Friday, October 29, 2021 (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 September 29, 2021.

This intimation is available on the Company's website [www.golkunda.com](http://www.golkunda.com) and on BSE Limited [www.bseindia.com](http://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**