



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,

May 13, 2023

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/ Madam,

Subject: Prior Notice of Board Meeting in terms of 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 Monday, May 22, 2023 at 03.00 P.M. at G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096 to inter-alia

- (a) Consider and approve the Audited Financial Results of the Company including Cash Flow Statement and Statement of Assets and Liabilities thereto for the Quarter/Year ended March 31,2023.
- (b) Consider and recommend final dividend on the paid-up equity shares of the Company for the Financial Year 2022-23, if any

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, April 01, 2023 to Wednesday, May 24, 2023 (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 March 30,2023.

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