



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF : G-30, GEMS & JEWELLERY COMPLEX - III, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096. INDIA.
Tel. : (91-22) 2829 0155 / 28290156 / 6693 8470 Fax : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com
CIN No.: L36912MH1990PLC058729

31.01.2017

To,
Corporate Relations Department
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and trading window closure under SEBI (Prohibition of Insider Trading Regulations, 2015).

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015 the meeting of the Board of Directors of the Company will be held on 13th February, 2017, at 2.00 pm at the Registered Office of the Company to consider and approve unaudited financial results for third quarter / nine months period ended 31st December, 2016.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by 'Insiders'" pursuant to the requirements of the SEBI (prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Insiders covered under the said code from 1st February, 2017 to 15th February 2017 (both days inclusive).

Thanking you,

Yours Faithfully,

For Golkunda Diamonds & Jewellery Ltd

P. N. Sanghavi

Pooja Sanghavi

(Company Secretary)