



GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.
Tel: (91-22) 2829 0155/2829 0156 / 6693 8470 Email: admin@golkunda.com Web: www.golkunda.com
CIN No. L36912MH1990PLC058729

To,

July 21, 2021

BSE Limited

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

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

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Thursday, July 29, 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 for the First Quarter Ended on June 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 Thursday, July 01, 2021 to Saturday, July 31, 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 June 29, 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