



# 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 FAX : 2829 0373 Email : admin@golkunda.com Web : www.golkunda.com  
CIN No. : L36912MH1990PLC058729

To,

DATE: 3.11.2017

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 523676**

**SUBJECT: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window.**

Sir,

Notice is hereby given pursuant to Regulation 29 read with regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Meeting of Board of Directors of the Company will be held on 14<sup>th</sup> November, 2017 at 15.00 hours at its registered office of the Company interalia to consider and take on record, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Securities of the Company will remain closed for the directors, officers, and designated employee of the Company covered under the said Code from 4<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive) for the purpose of Unaudited financial result for the quarter and half year ended 30<sup>th</sup> September, 2017.

Kindly take the above on record.

Thanking You,  
Yours Faithfully  
For Golkunda Diamonds & Jewellery Limited

Kopal Jain  
Company Secretary