



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: 18.05.2018

BSE Limited

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

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be on Tuesday, the 29th May, 2018 at 3.00 p.m. at the registered office of the Company

- i) To consider and approve the audited Financial Results of the Company for the quarter/year ended 31st March, 2018.
- ii) To consider recommendation of dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2018.

Further, we confirm that as per Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company shall remain closed for all the designated persons, promoters and connected persons covered under the said Code of the Company from 19th May, 2018 to 31st May, 2018 (both days inclusive).

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Golkunda Diamonds and Jewellery Limited

Kopal Jain
Company Secretary