



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

DATE: 1.08.2017

To,
Bombay Stock Exchange Ltd.
Floor 25, P.J. 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 14th August, 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 ended 30th June, 2017.

Further pursuant to Regulation 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice of the above meeting are also being published in the newspapers and available on the company's website www.golkunda.com. The results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 2nd August, 2017 to 16th August, 2017 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 30th June, 2017.

Kindly take the above on record.

Thanking You,

Yours Faithfully

For Golkunda Diamonds & Jewellery Limited

Kopal Jain

Company Secretary/Compliance Officer