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, Date: 31.03.2020

BSE Limited

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

Scrip Code: 523676

Subject: Closure of trading window for Audited Financial Results for the quarter & year ended 31st March, 2020.

Dear Sir/ Madam,

In view of the consideration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2020 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed, for Insiders covered therein, from 01st April, 2020 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully, For Golkunda Diamonds and Jewellery Limited

Sd/-Kopal Jain Company Secretary