

July 19, 2018

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655**Scrip Code: - GOODLUCK****Sub: NOTICE OF THE BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 31, 2018 inter-alia, to consider deferment of the proposed Corporate restructuring Plan of Goodluck India Limited by way of demerger.

Pursuant to the forthcoming meeting of the Board of Directors to consider the above purpose, the trading window will be closed from July 19, 2018 and will end 48 hours after the information is made public on 31st July, 2018.

This is for your information and record.

Thanking You
For Goodluck India Limited
(Formerly Good Luck Steel Tubes Limited)


Director