



GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

June 22, 2024

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th day of June 2024, inter-alia, to consider and approve:

- (i) Notice of the 14th Annual General Meeting of the Company
- (ii) Director's Report and other annexures forming part of annual report for the financial year 2023-24
- (iii) Other Business as per agenda

Kindly acknowledge and take the above in your records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Venkatesan
Company Secretary & Compliance Officer

Go Fashion (India) Limited

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