

To,

The Manager

Date: 29/10/2018

Listing Compliance Department

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra(E)

Mumbai-400051

Maharashtra, India

Sub: Intimation of holding Board Meeting and Closure of Trading Window u/r 29 of SEBI (LODR), 2015 for consideration and approval of Financial Results for the half year ended 30th September, 2018 of the FY 2018-19

Dear Sir/Mam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, please be informed you that meeting of the Board of Directors of the company is scheduled to be held on 13th November, 2018 at 2:00 p.m. at the Registered office of the company to transact the following businesses;

- 01.) To consider and approve the Unaudited Financial Results along with the Auditor's Limited Review Report thereon for the half year ended September 30th, 2018 of the FY 2018-19 of the company.
- 02.) To take a note of utilisation of fund received from IPO.
- 03.) To transact other incidental and ancillary matters as may be decided by the Board.

Further, we hereby inform you the Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for trading in the Shares of the company shall remain closed for all insiders from 05th November, 2018 to 15th November, 2018 (both days inclusive).

All the Directors, KMPs, designated employees, connected persons and their immediate relatives are advised not to deal in the shares of the company either directly or indirectly during the aforesaid period.

Kindly take the same on record and acknowledge.

Thanking You

For Godha Cabcon & Insulation Ltd


Surbhi Jain

(Company Secretary cum Compliance Officer)