

Date: 31<sup>st</sup> October, 2023

To,  
National Stock Exchange of India Limited'  
Exchange Plaza, Plot No' C/1, G Block'  
Bandra kurlaComplex, Bandra (E),  
Mumbai- 400051'

Reference: ISIN: INE925Y01036 ; Symbol: GODHA

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 35-D, Sector-B,Industrial area, Sanwer Road, Indore - 452 005 India, on Saturday, 11 November, 2023 at 02:00 P.M. to *inter-alia*, to transact the following business:

1. Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2023;
2. Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1<sup>st</sup> October, 2023 till the expiry of 48 hours after the financial results approved for the quarter ended 30<sup>th</sup> September, 2023.

The said notice may be accessed on the website of Company i.e. [www.godhacabcon.com](http://www.godhacabcon.com) and Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com)

you are requested to please take the same in your record,

Thanking you,

Yours truly,

For Godha Cabcon & Insulation Ltd

  
Dipesh Godha  
CEO cum Director  
DIN: 07529876

