

Date: February 03,2020

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

Subject: Intimation of holding Board Meeting of Godha Cabcon and Insulation Limited

Dear Sir/Madam,


In the term of Regulation 29 Of SEBI (Listing Obligation and Disclosure Requirements) ,2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Thursday, February 11, 2020 at 1.00 P.M. at the register office of the Company to consider and approve inter alia the following business:

1. Unaudited Standalone Financial Results of the Company for the quarter ended December 31,2020.

The trading window for dealing in the securities of the Company has been kept closed for all the Directors, Designated Employees and their immediate relative from January 1,2021 and shall continuous to remain closed till February 13, 2021 i.e. 48 hours after the announcement of the Financial Result of the Company (Both day inclusive).

We request you to please take on record aforesaid information and oblige.

For Godha Cabcon & Insulation Ltd



Madhu Godha
Director
DIN: 07607783