

Date: June 3, 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 the Company on shorter notice

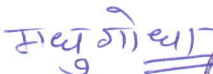
Dear Sir/Madam,

Pleased to inform you that meeting of the Board of Director of the Company is scheduled to be held on June, 6 2020 at 2.00 P.M. on shorter notice at the register office of the Company to consider inter alia the following business:

1. To review the business operation of the Company.
2. To review the impact of COVID- 19 on the business of the Company
3. Any Other Matter with the permission of the Chairman.

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

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN: 07607783

