

Date: January 05,2023

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.

Dear Sir/ Madam,

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

Reference: ISIN: IN8925Y01036; Symbol: GODHA.

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, January 12,2023at03.00 P.M. at the registered office of the Company to consider and approve inter alia the following business:

1. To considered and approved the Unaudited financial results of the Company along with the limited Review Report, as issued by Statutory Auditor of the Company, for the 3rd quarter ended on 31th December 2022;
2. Any other ancillary matter connected.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd



Dipesh Godha
Director
DIN:07529876