

04<sup>th</sup> November, 2022

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/Ma'am,

Reference : ISIN: IN8925Y01036; 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 on **Monday, 14<sup>th</sup> November, 2022 at 03:00 P.M.** at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area Indore MP 452006 IN** to consider and approve inter alia the following business:

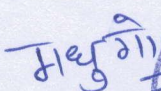
- Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2022;
- Other incidental and ancillary matters.

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, 2022 till the expiry of 48 hours after the financial results approved for the quarter ended 30<sup>th</sup> September, 2022.

The said notice may be accessed on the website of Company i.e. <http://www.godhacabcon.com/> and Stock Exchanges i.e. <https://www.nseindia.com/>  
You are requested to please take the same in your record.

Thanking you,  
Yours Faithfully,

For Godha Cabcon & Insulation Ltd

  
Madhu Godha  
Director  
DIN: 07607783

