

Date: March 6, 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.

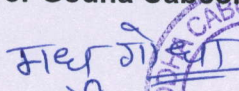
**Subject: Intimation of holding Board Meeting of Godha Cabcon and Insulation Limited**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2020 at 3.00 P.M. at the register office for review the day to day business activity of the company.

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

**For Godha Cabcon & Insulation Ltd**

  
**Madhu Godha**  
**Director**  
**DIN: 07607783**

