GODHA
Cabcon & Insulation Ltd.

Date: April 06,2023

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 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.

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 heldon Monday, April 10,2023at03.00 P.M. at the registered office of the Company, i.e., 36-D,Sector B Sanwer Road, Industrial Area, Indore MP 452006 IN, to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

The said notice may be accessed on the website of Stock Exchanges i.e.www.nseindia.com.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Director
DIN:07529876