

Date: December 6, 2021

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

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the company i.e. Godha Cabcon & Insulation Limited will be held on Thursday, December 9, 2021 at 2:00 PM at the Registered office of the Company to consider inter alia the following business:

1. To Increase Authorized Capital of the Company
2. To recommend Bonus Issue of Equity Shares of the Company.
3. To approve Postal Ballot Notice for issue of Bonus Shares of the Company.
4. Appointment of M/s Deepak Patil & Co, as scrutinizer for the process of E -voting/ Postal Ballot.
5. To fix the cut-off date for the purpose of members eligible for remote e-voting
6. Other business arising out of the above business and incidental an ancillary to the company's business.

The said notice may be accessed on the company's website www.godhacabcon.com and also on website of stock exchange that is www.nseindia.com

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director
DIN: 07607783

