



CIN : L62090MP2016PLC041592

7th February, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Reference: ISIN - INE925Y01036; 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.

Dear 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 Thursday, 13th February, 2025 at the registered office of the Company i.e. 36-D, Sector B, Sanwer Road, Industrial Area, Indore - 452006 to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2024;
- 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 1st January 2025 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December, 2024. The said notice may be accessed on the website of Company i.e. www.godhacabcon.com and Stock Exchanges i.e. www.nseindia.com

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon& Insulation Limited

Rajesh Pipalwa
Director
DIN: 06682701