

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,

**Reference: ISIN: INE925Y01036; Symbol: GODHA**

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

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 at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area, Indore MP 452006 on August 14, 2023 at 02:00 P.M.** to consider and approve inter alia the following business:

1.	To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2023.
2.	To consider and approve the Board Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31 <sup>st</sup> March, 2023.
3.	To appoint CS Deepak Patil of M/s. Deepak Patil & Co. as the Secretarial Auditor of the company.
4.	To consider and approve the secretarial Audit report of the company for the year ending 31 <sup>st</sup> March, 2023 as provided by M/s. Deepak Patil & Co.
5.	To fix the day, date, time and venue of 07 <sup>th</sup> Annual General Meeting of the Company.
6.	To approve the Notice of 07 <sup>th</sup> Annual General Meeting and to authorize someone to issue the same to all the shareholders.
7.	To fix the book closure date for 07 <sup>th</sup> Annual General Meeting.
8.	To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 07 <sup>th</sup> Annual General Meeting.
9.	To appoint Mr. Deepak Patil of M/s. Deepak Patil & Co. as the Scrutinizer for the process of e-voting as well as voting at 07 <sup>th</sup> Annual General Meeting.
10.	Any other matter with the permission of the chair.

The trading window for dealing in the securities of the Company has been kept closed for all the Directors, Designated Employees and their immediate relative from July 1,2023 and shall continuous to remain closed till 16<sup>th</sup> August, 2023 i.e. 48 hours after the announcement of the Financial Result of the Company (both day inclusive), Exchanges

The said notice may be accessed on the website of Company i.e. [www.godhacabcon.com](http://www.godhacabcon.com) and Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com)

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

Thanking you,  
Yours truly,

**For GODHA CABCON & INSULATION LTD**

Dipesh Godha  
CEO cum Director  
DIN: 07529876

