

Date: September 07,2020

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 at shorter notice**

Dear Sir/Madam,

Please to inform you that meeting of the Board of Director of the Company is scheduled to be held on Thursday, September 10,2020 (Shorter Notice) at 2.00 P.M. at the register office of the Company to at the register office of the Company to consider inter alia the following business:

1. To appointment of Mrs. Smita Agrawal for the post of Chief Finance Officer of the Company.
2. To accept the resignation of Mr. Kapil Verma from the post of Chief Finance Officer 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

