GODHA
Cabcon & Insulation Ltd.

9th December, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

To,
National Securities Depository Limited
Trade World, A wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel
(East), Mumbai – 400013

To,
Kfin Technologies Private Limited
Karvy Selenium
Tower B, Plot number 31 & 32 | Financial
District, Gachibowli | Hyderabad 500 032 |
India

Sub: Intimation regarding fixation of Record date for Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: GODHA

ISIN: INE925Y01010

Dear Sir(s),

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform you that the Record Date for issue of Bonus Shares in a ratio of 1:1 *(i.e. One Equity Share of Rs. 10/- each fully paid up for every One Equity Share of Rs. 10/- each fully paid up held as on the record date decided for this purpose)* if approved by the members through Postal Ballot/ Remote E-voting is fixed as **Friday, 21st January, 2022.**

Kindly take on record the above information and acknowledge.

Thanking you,
Yours faithfully
For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783

GODHA CABCON AND INSULATION LTD.

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