GODHA
Cabcon & Insulation Ltd.

Date: August 14, 2023

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,Plot No.C/1,G Block,
Bandrakurla Complex, Bandra (E),
Mumbai- 400051

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding book closure and Intimation of Date of the 7th Annual General Meeting.

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation' 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed from Wednesday, September 20, 2023 till Wednesday,September 27, 2023 for the purpose of the ensuing 7th Annual General Meeting of the Company to be held on WednesdaySeptember 27, 2023.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:-

Name of the Security	Date of Book Closure	Purpose
Equity Share	20.09.2023 to 27.09.2023	Annual Book Closure

Further that the 7th Annual General Meeting of the company shall be held on Wednesday, September 27, 2023 at 2:00 P.M. at the Registered Office of the Company.

You are requested to please take the same in your record

Thanking you,

Yours truly

For Godha Cabcon & Insulation Limited.

GODHA CABCONTAINE INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

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