

Date: July 17, 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 of Godha Cabcon and Insulation Limited

Dear Sir/Madam,

In the term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Saturday, July 25, 2020 at 1.00 P.M. at the register office of the Company to consider and approve inter alia the following business:

1. To consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020.
2. To consider and approve Audited Standalone Financial Statements of the Company for the year ended March 31, 2020.
3. To consider and approve for Migration from SME platform to Capital Market Segments.

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 April 1, 2020 and shall continuous to remain closed till July 28, 2020 i.e. 48 hours after the announcement of the Financial Result of the Company (Both day inclusive).

We request you to please take on record aforesaid information and oblige.

For Godha Cabcon & Insulation Ltd


Shivani Gupta

Company Secretary and Compliance Officer

