Godha Cabcon & Insulation Limited
CIN: L31909MP2016PLC041592
Register Office:- 36-D, Sector -B, Sanwer Road,
Industrial Area, Indore (MP)
E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

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: Corporate Announcement regarding Cancellation of holding 01/2020-21 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2020.

Dear Sir/ Madam,

This is in continuation of our letter dated 29th June, 2020 we would like to inform that 01/2020-21 Meeting of the Board of directors of the Company scheduled on Tuesday, 28 July, 2020 at 1:00 P.M. at the register office of the Company is cancelled due to Covid -19, as per the government guideline office will be open alternative days so that we are unable to hold the Board meeting on the proposed date.

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

For Godha Cabcon & Insulation Ltd

Shivani Gupta
Company Secretary and Compliance Officer