GODHA
Cabcon & Insulation Ltd.

**Date: August 18, 2022**

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 6th 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 Saturday, September 17, 2022 till Saturday,September 24, 2022for the purpose of the ensuing 6th Annual General Meeting of the Company to be held on Saturday September24, 2022.

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 | 17.09.2022 to 24.09.2022 | Annual Book Closure |

Further that the 6th Annual General Meeting of the company shall be held on Saturday, September 24, 2022 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**

**Madhu Godha**
**Director**
**DIN: 07607783**

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
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