GODHA
Cabcon & Insulation Ltd.

Date: August 18, 2022

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza,Plot no. C/1, G Block
Bandra Kurla Complex,Bandra(E)
Mumbai-400051
Mahrashtra, India

NSE SYMBOL: GODHA

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Record Date for the 6th Annual General Meeting of Godha Cabcon &Insulation Limited

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 6th Annual General Meeting of the Company to be held on Saturday, September 24,2022 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully

Dipesh Godha
Director
DIN: 07529876

