

Date- January 20, 2024

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.

Dear Sir / Madam,

Reference: ISIN: INE925Y01036; Symbol: GODHA

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 36-D, Sector B Sanwer Road, Industrial Area, Indore MP 452006, on Saturday, 27th January, 2024 at 02:00 P.M. to *inter-alia*, to transact the following business:

1. Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023;
2. Appointment and resignation of Director.
3. Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st January, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December, 2023

The said notice may be accessed on the website of Company i.e. www.godhacabcon.com and Stock Exchanges i.e. www.nseindia.com

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Ltd


Madhu Godha
Director

DIN: 07607783

