

Date: October 20,2020

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 at shorter notice

Dear Sir/Madam,

Please to inform you that meeting of the Board of Director of the Company is scheduled to be held on Thursday, October 22,2020 (Shorter Notice) at 2.00 P.M. at the register office of the Company to at the register office of the Company to consider inter alia the following business:

1. To appointment of Mr. Vikrant Verma as an Additional Non-Executive Independent Director of the Company.

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

For Godha Cabcon & Insulation Ltd

Madhu Godha
Director
DIN: 07607783