

Date: January 29, 2022

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 of Godha Cabcon and Insulation Limited**

Dear Sir/Madam,

In the term of Regulation 29 Of SEBI (Listing Obligation and Disclosure Requirements) ,2015 we hereby notify that meeting of the Board of Director of the Company is scheduled to be held on Wednesday, February 2, 2022 at 1.00 P.M. at the register office of the Company to consider and approve inter alia the following business:

1. To Recommend the proposal of sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10(ten) equity shares of face value of Rs 1/-each subject to approval of the members of the Company.
2. To approve Postal Ballot Notice for split of shares of the Company.
3. Appointment of M/s Deepak Patil & Co, as scrutinizer for the process of E -voting/ Postal Ballot.
4. To fix the cut-off date for the purpose of members eligible for remote e-voting
5. Other business arising out of the above business and incidental an ancillary to the company's business.

The said notice may be accessed on the company's website [www.godhacabcon.com](http://www.godhacabcon.com) and also on website of stock exchange that is [www.nseindia.com](http://www.nseindia.com)

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

For Godha Cabcon & Insulation Ltd

  
Madan Godha  
Director ★  
DIN: 07607783