GODHA
Cabcon & Insulation Ltd.

To,

Date: August 30,2021

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 5th 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 17, 2021 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for the purpose of the 5th Annual General Meeting of the Company to be held on Monday, September 27,2021 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

Madhu Godha

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783