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 Book Closure and Intimation of Date of the 5th Annual General Meeting

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91. of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from September 20,201 to September 27,2021 (both days inclusive) 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").

We provide the following information as per the terms of the Listing Agreement:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20/09/2020 to 27/09/2021	Annual Book Closure

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

Thanking You,

Yours Faithfully

For Godha Cabcon& Insulation Ltd

Madhu Godha
Director
DIN: 07607783

GODHA CABCON AND INSULATION LTD.

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
CIN-L31909MP2016PLC041592