GODHA
Cabcon & Insulation Ltd.

Date: September 30, 2023

To,

The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Ma'am,

Subject : Intimation of Closure of Trading Window

Reference : ISIN -INE925Y01036; Symbol-GODHA

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders,the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will be remained closed from October 01, 2023 till the expiry of 48 hours after the declaration of Quarter and Half Year ended unaudited StandaloneFinancial Results for the Quarter and Half Yearended September 30, 2023 become generally available information.

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

Thanking you,

Yours Faithfully,

For Godha Cabcon & Insulation Limited

GODHA CABCON & INSULATION LTD.

Dipesh Godha
CEO cum Director
DIN: 07529876