



Cabcon & Insulation Ltd.

Date: January 31, 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. Dear Sir,

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting Godha Cabcon & Insulation Limited**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be on **Saturday, 12th February, 2022 at 03:00 P.M.**, at the registered office of the Company i.e. Godha Cabcon & Insulation Limited 36-D, Sector -B, Sanwer Road, Industrial Area, Indore (MP) to consider *inter alia* and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2021
- (b) Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the financial results approved for the quarter ended December 31, 2021.

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.

Thanking you,  
Yours truly,

**Godha Cabcon & Insulation Limited**

मेधु गोधा  
**Madhu Godha**

**Director**

**DIN: 07607783**

