



CIN : L62090MP2016PLC041592

Date: 31st August,2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai - 400 051.

Ref: Symbol :GODHA ;ISIN:INE925Y0I036;

Subject : Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding book closure and Intimation of Date of the 8th Annual General Meeting.

Respected Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books remain closed **Tuesday,24th September 2024 to Monday 30th September 2024 (both days inclusive)** for the purpose of the ensuing 8th Annual General Meeting of the Company to be held on **30th September,2024**.

We provide the following information as per the terms of the SEBI (LODR) Regulation,2015

Name of the Security	Date of Book Closure	Purpose
Equity Share	24.09.2024 to 30.09.2024	Annual Book Closure

Further that the 8th Annual General Meeting of the company shall be held on Monday 30th September,2024 at 2:00 P.M. at the Registered Office of the Company.

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

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Diwakar Sharma
Managing Director
DIN: 10469285