GODHA
Cabcon & Insulation Ltd.

Date: December 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.

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

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 1st January ,2023 till the expiry of 48 hours after the declaration of year ended audited Standalone Financial Results for the year ended December 31, 2022become generally available information.

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

Thanking you,

Yours Faithfully,

**For Godha Cabcon & Insulation Ltd**

GODHA CABCON AND INSULATION LTD

**Madhu Godha**
**Director**
**DIN**: **07607783**

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