

July 13, 2022

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai
Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: - GOODLUCK

Dear Sir/Madam,

SUB: BOARD MEETING NOTICE

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 20th July, 2022 at Corp. Office of the Company, inter-alia, to consider the following:

1. Issue and allotment of warrants, convertible into Equity shares on preferential issue basis.

The trading window of the company is already closed from 01/07/2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

This is for your information and record.

Thanking You.

For **GOODLUCK INDIA LIMITED**



DIRECTOR

