

August 04, 2018

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Ref: Scrip Code: - 530655

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 Tuesday, 14th August, 2018 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the Quarter ended on 30th June, 2018.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from August 04, 2018 and will end 48 hours after the results are made public on 14th August, 2018.

This is for your information and record.

Thanking You.

For Goodluck India Limited
Director