

Date: 02.11.2023

**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

**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 Thursday, 9th November, 2023 at Corp. Office of the Company, inter-alia, to consider the following:

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

Pursuant to the forthcoming meeting of the Board of Directors, the trading window will be remain closed from today i.e. Thursday, 2nd November, 2023 till the end of 48 hours after the outcome is made public on 9th November, 2023.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

**RAMESH CHANDRA GARG
DIRECTOR**