

Dated: January 22, 2024

**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, 01st February, 2024 at Corp. Office of the Company, inter-alia, to consider and approve the following:

1. Unaudited Financial results for the Quarter/Nine Month ended on 31st December, 2023
2. Interim dividend for the financial year 2023-24.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited financial results and Interim Dividend, the closure of trading window will end 48 hours after the outcome is made public on 01st February, 2024.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED

**MAHESH CHANDRA GARG
DIRECTOR**