

## **Goodluck India Limited**

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

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May 15, 2025

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, 22<sup>nd</sup> May, 2025 at Corp. Office of the Company, inter-alia, to consider and approve the following:

- Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2025.
- 2. Recommend final dividend for the financial year ended 31st March, 2025, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

(Mahesh Chandra Garg) Director DIN:- 00292437

**Regd. Office :** 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)