

**Date: September 21, 2023**

**To**

**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**

**SUB: BOARD MEETING NOTICE**

Dear Sir,

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, 03<sup>rd</sup> October, 2023 at Corp. Office of the Company, inter-alia, to consider the following:

1. To consider and approve the issue of convertible warrants or any other securities on preferential basis.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Preferential issue, the trading window will remain closed from Thursday, 21<sup>st</sup> September, 2023 till the end of 48 hours after the outcome is made public on 03<sup>rd</sup> October, 2023.

This is for your information and record.

Thanking you,

**FOR GOODLUCK INDIA LIMITED**

**RAMESH CHANDRA GARG  
DIRECTOR**