

June 20, 2020

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

Ref: Scrip Code: - 530655

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

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, 30th June, 2020 at Corp. Office of the Company, inter-alia, to consider the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31st March 2020.
2. Recommendation of final dividend, if any, for the year 2019-20.

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 on 30th June, 2020.

This is for your information and record.
Thanking You.

For GOODLUCK INDIA LIMITED

DIRECTOR
RAMESH CHANDRA GARG