

September 17, 2019

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 Friday, 20th September, 2019 at Corp. Office of the Company, inter-alia, to consider the following:

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

Pursuant to the forthcoming meeting of the Board of Directors to consider the allotment of warrants, convertible into Equity shares of preferential issue basis, the closure of trading window will end 48 hours after the said allotment are made public on 20th September, 2019.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED
RAMESH CHANDRA GARG
DIRECTOR