

August 5, 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 Wednesday, 13th August, 2019 at Corp. Office of the Company, inter-alia, to consider the following:

1. To consider and approve Unaudited Financial Results for the Quarter ended on June, 2019.
2. 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 Audited Financial Results, the closure of trading window will end 48 hours after the results are made public on 13th August, 2019.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED


(ABHISHEK AGRAWAL)
COMPANY SECRETARY

