

March 31, 2023

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: OUTCOME OF THE BOARD MEETING****Dear Sir,**

Pursuant to provision of Regulation 30, 42 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, March 31, 2023 which commenced at 11:00 AM and concluded at 11:35 AM, inter alia, has considered and approved the followings:

1. Interim dividend at the rate of 100% i.e. Rs 2.00 Per Equity Share of Rs 2 each for the financial year 2022-23.

Further, The Company has fixed April 14, 2023 as the record date for the purpose of Interim Dividend and April 20, 2023 is fixed as the date of payment of interim dividend.

This is for your information and record.

Thanking You**Sincerely Yours****For Goodluck India Limited**

(Mahesh Chandra Garg)
Director