



Goodluck India Limited

(Formerly GOOD LUCK STEEL TUBES LIMITED)

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,

Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

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January 10, 2022

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: RESCHEDULING OF FORTCOMING BOARD MEETING

In continuation of our earlier intimation dated 6th January, 2022 for the meeting of the Board of Directors of the company scheduled to be held on Tuesday, 18th January, 2022, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter/period ended on 31st December, 2021; we would like to inform you that forthcoming Board Meeting is being rescheduled now to be held on Monday, 17th January, 2022.

Accordingly, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.
Thanking You.

For GOODLUCK INDIA LIMITED

DIRECTOR
RAMESH CHANDRA GARG