



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 27.12.2024

To  
The Sr. General Manager,  
Dept. of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

### **Sub: Intimation of Closure of Trading Window**

Dear Sirs,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE's Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for trading in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company (including their immediate relatives) from Wednesday, 1<sup>st</sup> January, 2025 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2024.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Yours faithfully,

**FOR GOODRICKE GROUP LIMITED**

**ARNAB CHAKRABORTY**  
**COMPANY SECRETARY**  
**Mem No.: FCS 8557**