



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
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visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 28.01.2025

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir,

### **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11<sup>th</sup> February, 2025** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with the limited review report of the Statutory Auditors thereon for the corresponding period.

Please take the above on record.

Thanking You,

Yours faithfully,  
**FOR GOODRICKE GROUP LIMITED**

**ARNAB CHAKRABORTY**  
**COMPANY SECRETARY**