



# GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

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Date: 24.05.2024

To  
The Secretary  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai - 400 001  
Scrip Code: 530317

Dear Sir,/Madam

**Sub:** Intimation of the Board Meeting of Godavari Drugs Limited (the 'Company') to be held on Thursday, May 30<sup>th</sup>, 2024

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 inter alia,

- ❖ To consider and approve the audited Financial Results/Statements for the quarter and year ended March 31, 2024.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Godavari Drugs Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from Monday, April 01, 2024 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

**Thanking You**

**Yours Sincerely**  
**For Godavari Drugs Limited**

**VENKATESH ACHANTA**  
**Company Secretary & Compliance Officer**