

October 24, 2018

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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****Dear Sir/Madam,****SUB: BOARD MEETING NOTICE**

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 05th November, 2018 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the Quarter/ Half Year ended ended on 30th September, 2018.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the trading window will be closed from October 24, 2018 and will end 48 hours after the results are made public on 05th November, 2018.

This is for your information and record.

Thanking You.

For Goodluck India Limited

**Director**