



## 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

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

Date: 27.03.2024

BSE SCRIP Code – 500166

Dear Sirs,

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

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 Monday, 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results** of the Company for the quarter and financial year ending on 31<sup>st</sup> March, 2024.

Accordingly, all the Designated Persons have been advised.

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

Yours faithfully,  
**GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**