



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

31st January, 2021

To
The Shareholders
Goodricke Group Limited

Uploaded in www.goodricke.com

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Uploaded in <http://listing.bseindia.com/>

BSE Scrip Code- 500166

Sub: Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December, 2020
Regulation 29(I) (a) read with Regulation 46(2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations 2015

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2021 at 4:00 pm (IST) deemed to be held through video conferencing from the Registered office of the Company to consider inter- alia the unaudited Financial Results of the Company for the quarter and 9 months ended 31st December, 2021

Further to our letter dated 4th January, 2021, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st January, 2021 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Friday, the 12th February, 2021, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully
GOODRICKE GROUP LIMITED


**VICE PRESIDENT &
COMPANY SECRETARY**

