

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- 400001

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

BSE Scrip Code-500166 Sub: Closure of Trading Window

Dear Sir,

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed for Directors/ Officers/ Designated Persons/ Connected Persons of the Company from 1st of October, 2021 up to 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30th September, 2021

Yours faithfully **GOODRICKE GROUP LIMITED**

VICE PRESIDENT & **COMPANY SECRETARY**

J. Baron