

Date: October 18, 2022**To,****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**SUB: BOARD MEETING NOTICE**

Dear Sir,

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 Saturday, 29th October, 2022 at Corp. Office of the Company, inter-alia, to consider the following:

1. To consider and approve the issue of convertible warrants or any other securities on preferential basis.

This is for your information and record.

Thanking you,

For Goodluck India Limited**Director**