

**Date: 28.09.2023**

**The Manager, DCS  
The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**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,

**Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

We hereby inform you that pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company, which is already closed from 21<sup>st</sup> September, 2023 till 05<sup>th</sup> October, 2023 as per our earlier intimation dated 21<sup>st</sup> September, 2023 in regard to forthcoming Board of Directors meeting, will further in continuity remain closed till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

**For GOODLUCK INDIA LIMITED**

**RAMESH CHANDRA GARG  
DIRECTOR**