

Goodluck India Limited

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: +91-120-4196600, 4196700, Fax: 91-120-4196666, 4196777

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 21st September, 2023 till 05th October, 2023 as per our earlier intimation dated 21st 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 30th September, 2023.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

RAMESH CHANDRA GARG DIRECTOR

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)