

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

September 05, 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 the meeting of the Board of Directors of the company will be held on Monday, 12th September, 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,

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(Abhishek Agraw

For GOODLUCK ID

Company Secretary

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)