

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,

For GOODLUCK INDIA LIMITED


(Abhishek Agrawal)
Company Secretary