

**Date: 08.06.2024**

**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/Madam,**

**SUB: BOARD MEETING NOTICE**

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 Monday, 17<sup>th</sup> June, 2024 at its Plant situated at Sikandarabad, District - Bulandshahr, inter-alia, to consider the conversion of share warrants into equity shares issued by the Company previously to the person belonging to Promoter Group category.

In view of the above mentioned forthcoming Board meeting, the Trading Window for dealing into Securities of the Company will be closed for Designated Persons (and their Immediate Relatives) from today i.e. **Saturday, 08<sup>th</sup> June, 2024** till 48 hours after the outcomes are made public on 17<sup>th</sup> June, 2024.

This is for your information and record.

Thanking You

**For GOODLUCK INDIA LIMITED**

**MAHESH CHANDRA GARG  
DIRECTOR**