

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: 08.06.2024

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

Ref: Scrip Code: - 530655

Dear Sir/Madam.

SUB: BOARD MEETING NOTICE

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - GOODLUCK

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, 17th 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**th **June, 2024** till 48 hours after the outcomes are made public on 17th June, 2024.

This is for your information and record.

Thanking You

For GOODLUCK INDIA LIMITED

MAHESH 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)