

Date: 27.06.2024

**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

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to 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 will be closed for Designated Persons (and their Immediate Relatives) from **Monday, 01st July, 2024** till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

**RAMESH CHANDRA GARG
DIRECTOR**