



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165



Date: 20.10.2020

The Listing Department
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Monday, 26th day of October, 2020) & Closure of Trading Window

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Monday, 26/10/2020 at 4.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To consider appointment of the Internal Auditor of the company for financial year 2020-21.
2. To consider appointment of Secretarial Auditor of the company for financial year 2020-21.
3. To discuss and consider on escalation of the cash credit facility availed from State Bank of India.
4. To consider and approve the Related Party Transactions of the company.
5. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations:

Further, Pursuant to Clause 4, Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019; it is hereby intimated that the trading window for dealing in the securities of the Company was closed for all insiders and their immediate relatives covered under the code with effect from 1st October, 2020 and shall be opened 48 hours after the declaration of half-yearly results of the Company for the half-year ended 30th September, 2020.

You are requested to kindly take the same on record.

Thanking You,

For, Goblin India Limited

Renuka Keswani
Company Secretary