

May 18, 2020

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

Ref: Scrip Code: - 530655**Scrip Code: - GOODLUCK**

Dear Sir/Madam,

SUB: Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by Central / State Governments to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, the Company had temporarily closed its manufacturing operations at all the locations.

Now the govt. is slowly lifting up the ban on economic activities and we have also restarted our manufacturing facilities and other business activities.

We have all geared up to cater the need of our customers and take care of requirements of all our stakeholders and are taking various precautionary measures as suggested by authorities to ensure the safety and health of the employees , stake holders and their families at all its offices and manufacturing locations.

This is for your information and record.

Thanking You.

For **GOODLUCK INDIA LIMITED**


DIRECTOR