

**January 06, 2022**

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

**Ref: Scrip Code: - 530655**

**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**

**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 Tuesday, 18<sup>th</sup> January, 2022 at Corp. Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2021.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public.

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED**

  
**Director**

