



GOBLIN INDIA LIMITED

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

Date: 09/03/2023

Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fortp
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 15TH MARCH, 2023

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, March 15, 2023, inter-alia to transact the following businesses:

- 1) To discuss on raising of funds by way of Issuance of securities i.e. Convertible Debentures/Equity Shares/Preference shares or any other securities for issuance on preferential basis of upto Rs. 35 Crores (Rupees Thirty-Five Crores).
- 2) To consider and discuss on making investments upto Rs. 20 Crores (Rupees Twenty Crores) by way of acquisition.
- 3) To enhance the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013
- 4) To borrow funds u/s 180(1) (c) of the Companies Act, 2013 in connection with borrowings of the Company.
- 5) To increase authorized share capital of the company.
- 6) To incorporate a wholly owned subsidiary company.
- 7) To fix the day, date, time and place for calling the Extra Ordinary General Meeting (EGM) of the company and consider and approve the draft notice related thereto.
- 8) To consider and transit any other business; placed before the board with the permission of the Chairman.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company shall be closed from today i.e. 9th March, 2023 and shall remain closed till 17th March, 2023 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049