



**GOODRICKE GROUP LIMITED**

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

To  
The Sr. General Manager,  
Dept of Corporate Services  
BSE Limited Phiroze JeeJeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Date: 30.06.2023

**BSE SCRIP Code – 500166**  
**Sub: Closure of Trading Window**

Dear Sir,

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees and Connected Persons of the Company from 1st July, 2023 till the expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

You are requested to take the same on record.

Yours faithfully,  
**Goodricke Group Ltd**

**(A Chakraborty)**  
**Company Secretary &**  
**Compliance Officer**  
**F-8557**