

August 27, 2021

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: NOTICE OF THE BOARD MEETING**

Notice is hereby given to the Stock Exchanges that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 2nd September, 2021, inter alia, to consider the conversion of share warrants into equity shares issued by the Company.

Pursuant to the forthcoming meeting of the Board of Directors to convert share warrants into equity, the trading window will be closed from September 2, 2021 and will end 48 hours after the outcome are made public on September 2, 2021.

This is for your information and record.

Thanking You.

For Goodluck India Limited**Director**