

Date: 19.10.2023**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai**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****SUB: BOARD MEETING NOTICE**

Dear Sir / Madam,

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 Saturday, 28th October, 2023 at Corp. Office of the Company, inter-alia, to consider the following:

1. Unaudited Standalone and Consolidated Financial results of the Company for the Quarter/ Half year ended on 30th September, 2023

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**MAHESH CHANDRA GARG
DIRECTOR**