

**May 31, 2021**

**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**

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 Friday, 04<sup>th</sup> June, 2021 at Corp. Office of the Company, inter-alia, to consider the following:

1. Issue and allotment of warrants, convertible into Equity shares on preferential issue basis.

Pursuant to the forthcoming meeting of the Board of Directors to consider the allotment of warrants, convertible into Equity Shares of preferential issue basis, the closure of trading window will end 48 hours after the said allotment are made public on 04<sup>th</sup> June, 2021.

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED**  
**(Mahesh Chandra Garg)**  
Director