

March 23, 2023

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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, 31st March, 2023 at Corp. Office of the Company, inter-alia, to consider and approve the following:

1. Interim dividend for the financial year 2022-23.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Interim Dividend, the closure of trading window will end 48 hours after the outcome is made public on 31st March, 2023.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED**Director**