

June 26, 2020

**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: RESCHEDULING OF FORTCOMING BOARD MEETING**

In continuation of our earlier intimation dated 20<sup>th</sup> June, 2020 for the meeting of the Board of Directors of the company scheduled to be held on Tuesday, 30<sup>th</sup> June, 202, inter-alia, to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31<sup>st</sup> March 2020 and Recommendation of final dividend, if any, for the year 2019-20; we would like to inform you that as per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 because of audit process challenges and other operational challenges due to the current CoVID-19 pandemic situation the forthcoming Board Meeting is being rescheduled to be held on Wednesday, 15<sup>th</sup> July, 2020.

Accordingly, the closure of trading window will end 48 hours after the results are made public on 15<sup>th</sup> July, 2020.

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED**

**DIRECTOR**  
**RAMESH CHANDRA GARG**