GOODLUCK INDIA LIMITED

Regd Office: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001 CIN: L74899DL1986PLC050910

Website:www.goodluckindia.com

email:cs@goodluckindia.com

Date: 28.03.2020

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the directions passed by Central / State Governments to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees and all stakeholders, the Company has temporarily closed its manufacturing operations at all the locations.

The overall adverse impact on the operations of the Company during the period of this lockdown on account of the above and the expected financial impact, is not immediately ascertainable at this stage. The duration of this shutdown will depend upon the further directions from the Government authorities.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED

Ramesh Chandra Garg Director