



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

1st November 2022

To
The Shareholders
Goodricke Group Limited

To
The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Uploaded in www.goodricke.com
Uploaded in <http://listing.bseindia.com/>

BSE SCRIP CODE – 500166


Sub : Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter and half year ended 30th September 2022
Regulation 29(I) (a) read with regulation 46(2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations 2015

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022 at 4.30 pm (IST) deemed to be held through video conferencing from the Registered Office of the Company to consider inter-alia the unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.

Further to our letter dated 30th September 2022, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st October 2022 for all the Directors/Officers/ Designated Employees and connected persons of the Company and shall open from Monday, the 14th November, 2022 pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully
GOODRICKE GROUP LIMITED


**VICE PRESEIDENT &
COMPANY SECRETARY**