



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
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E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

1st August, 2020

To
The Shareholders
Goodricke Group Limited

Uploaded in www.goodricke.com

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 ended 30th June, 2020

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 Monday, 10th August, 2020 at 4:00 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 ended 30th June, 2020

Further to our letter dated 2nd July, 2020, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st July, 2020 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Thursday, the 13th August, 2020, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

GOODRICKE GROUP LIMITED


**VICE PRESIDENT &
COMPANY SECRETARY**

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NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday the 10th August 2020, at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The above details of the said Notice are also available on the website of the Company www.goodricke.com and also at the website of the Stock Exchange www.bseindia.com

GOODRICKE GROUP LIMITED

**S. BANERJEE
VICE PRESIDENT &
COMPANY SECRETARY**

Date: 1st August, 2020

Place : Kolkata

