

January 28, 2023

**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

Ref: Scrip Code: - 530655**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, 03rd February, 2023 at Corp. Office of the Company, inter-alia, to consider the unaudited financial results for the Quarter ended on 31st December, 2022.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the results are made public on 03rd February, 2023.

This is for your information and record.

Thanking You.

For Goodluck India Limited**Director**