

**September 16, 2022**

**Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai

**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: Annual General Meeting & Book Closure**

This is in continuation to our intimation dated September 03, 2022 for the forthcoming Annual General Meeting scheduled to be held on September 29, 2022 and Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, 23rd September, 2022 to Thursday, September 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the final dividend for the year 2021-22 and Annual General Meeting of the Company;

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED**

**Director**