

## **Goodluck India Limited**

**Corp. Office:** "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA) Ph.: +91-120-4196600, 4196700, Fax: 91-120-4196666, 4196777

September 16, 2022

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

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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

**Regd. Office :** 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)