



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 28.09.2023

BSE SCRIP Code – 500166

Sub: Intimation of Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company (including their immediate relatives) from 1st October, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2023.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY