

April 28, 2022

<b>BSE Limited</b> Scrip Code: <b>543401</b>	<b>National Stock Exchange of India Ltd.</b> Trading Symbol: <b>GOCOLORS</b>
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Dear Sir / Madam,

**Subject: Intimation of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 04<sup>th</sup> day of May 2022, inter-alia, to consider and approve the Audited Financial Results for the Quarter and year ended March 31, 2022.

Request you to take the above on record.

Thanking You,  
For **Go Fashion (India) Limited**

  


**Gayathri Venkatesan**  
**Company Secretary & Compliance Officer**

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**Go Fashion (India) Limited**

*(Formerly Known as Go Fashion (India) Private Limited)*

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