



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

Date : 13th May, 2024

Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street , Mumbai-400 001

BSE SCRIP CODE – 500166

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 21st May, 2024** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 along with the report of the Auditors thereon.

Please take the above on record.

Thanking you,

Yours faithfully,

GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS- 8557