



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165



Date: 25/7/2020

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation regarding date of Board Meeting.

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Regulations), 2015, we wish to inform that meeting of Board of Directors of Goblin India Limited will be held on Friday, 31st day of July, 2020, inter alia, to consider and approve the Audited Financial Results of the company for the financial year ended 31st March, 2020.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange was closed for all Designated Persons (& their immediate relatives) with effect from 1st April, 2020 and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the financial year ended 31st March, 2020.

You are requested to kindly take the same on your record.

Thanking You,

For Goblin India Limited

Sd/-

Manojkumar Choukhany
Chairman & Managing Director
DIN - 02313049