

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 10, 2022

To,

Manager, DCS The Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, Dalal Street, Mumbai-400 001

The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

SUB: CANCELLATION OF BOARD MEETING SCHEDULED TO BE HELD ON 12TH SEPTEMBER, 2022

Dear Sir,

This is in continuation to our letter dated 05th September, 2022, in regards to the Board meeting scheduled to be held on Monday, 12th September, 2022, inter-alia, to consider and approve the issue of convertible warrants or any other securities on preferential basis.

In this connection, we inform you that the aforesaid meeting of Board of Directors stand cancelled due to unavoidable circumstances.

This is for your information and records.

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)