



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date : 20<sup>th</sup> October, 2023

BSE Limited  
Corporate Relationship Department  
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 **Thursday, 9<sup>th</sup> November, 2023** inter-alia, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 along with the limited review report of the Auditors for the corresponding period.

We shall intimate the Unaudited Financial Results to the Exchange upon conclusion of the aforesaid Board Meeting, in terms of the requirement of the aforementioned regulation.

Please take the above on record.

Thanking you,

Yours faithfully,

**GOODRICKE GROUP LIMITED**

**A. CHAKRABORTY**  
**COMPANY SECRETARY**  
**FCS- 8557**