

May 02, 2022

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

Sub: Intimation of Rescheduling of the Board Meeting to Saturday, May 07, 2022

With reference to our intimation dated April 28, 2022 pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company which was scheduled to held on Wednesday, May 04, 2022, is rescheduled and will now be held on Saturday, May 07, 2022 to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year to date ended March 31, 2022.

In view of the above, the closure of the trading window for dealing in the securities of the company by the Connected/Designated Persons, which has commenced from April 01, 2022 shall remain closed till 48 hours after the announcement of financial results i.e upto May 09, 2022 (both days inclusive).

We 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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