



## 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](mailto:goodricke@goodricke.com)

visit us at : [www.goodricke.com](http://www.goodricke.com)

CIN-L01132WB1977PLC031054

30<sup>th</sup> July, 2021

To  
The Shareholders  
Goodricke Group Limited

Uploaded in [www.goodricke.com](http://www.goodricke.com)

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Uploaded in <http://listing.bseindia.com/>

**BSE Scrip Code- 500166**

**Sub: Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> August, 2021 at the Registered office of the Company to consider inter- alia the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021

Further to our letter dated 30<sup>th</sup> June, 2021, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July, 2021 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Friday, the 13<sup>th</sup> August, 2021 pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

**GOODRICKE GROUP LIMITED**

  
**VICE PRESIDENT &  
COMPANY SECRETARY**