



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 26.12.2023

BSE SCRIP Code – 500166

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, kindly be informed that the Trading Window for trading in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company (including their immediate relatives) from 1st January, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY