

**Date: 11.07.2023**

**The Manager, DCS  
The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

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

**Ref: Scrip Code: - 530655**

**Scrip Code: - GOODLUCK**

**SUB: BOARD MEETING NOTICE**

Dear Sir / Madam,

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 19<sup>th</sup> July, 2023 at Corp. Office of the Company, inter-alia, to consider the following:

1. Unaudited Standalone and Consolidated Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023

The trading window of the Company is already closed from 01/07/2023 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

This is for your information and record.

Thanking You.

**For GOODLUCK INDIA LIMITED**

**MAHESH CHANDRA GARG  
DIRECTOR**