



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

16th June, 2020

To
The Shareholders
Goodricke Group Limited

Uploaded in 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 Audited Financial Results for the year ended 31ST March 2020

Regulation 29(I) (a) read with Regulation 46(2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations 2015

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 at 4:15 pm (IST) at the Registered office of the Company to consider inter- alia the Audited Financial Results of the Company for the year ended 31st March, 2020

Further to our letter dated 1st April, 2020, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st of April, 2020 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Monday, the 29th June, 2020, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

GOODRICKE GROUP LIMITED


**VICE PRESIDENT &
COMPANY SECRETARY**