

Dated: 23<sup>rd</sup> May, 2023

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.

Dear Sir/Ma'am,

Reference : ISIN: IN8925Y01036; Symbol: GODHA.

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2023 at 02:00 P.M.** at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area Indore MP 452006** IN to consider and approve inter alia the following business:

- Audited Standalone Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.
- Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.
- To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1<sup>st</sup> April, 2023 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31<sup>st</sup> March, 2023.

The said notice may be accessed on the website of Company i.e. [www.godhacabcon.com](http://www.godhacabcon.com) and Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com)

You are requested to please take the same in your record.

Thanking you,  
Yours truly,

**For Godha Cabcon & Insulation Ltd**

**Madhu Godha**  
**Director**  
**DIN: 07607783**

