

To,

Date: March 13, 2020

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

NSE SYMBOL: GODHA

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated March 13, 2020

In terms of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company has at its Meeting held today i.e. on Friday, March 13, 2020 for review the routine business activity of the company.

The meeting was commenced at 3:00 P.M. and concluded on 3.30 P.M.

The aforesaid documents are also placed on the website of the Company at www.godhacabcon.com

Kindly take the same on record.
Thank you.

Yours truly,
For Godha Cabcon & Insulation Ltd


Shivani Gupta
Company Secretary and Compliance Officer

Company Secretary