

To,  
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

Date: February 11, 2021

**NSE SYMBOL: GODHA**

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting dated February 11, 2021.**

In terms of Regulation 30 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 Thursday, February 11, 2021, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2020.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2020 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

The meeting was commenced at 1:00 P.M. and concluded on 3.35 P.M.

The aforesaid documents are also placed on the website of the Company at [www.godhacabcon.com](http://www.godhacabcon.com)

Kindly take the same on record.  
Thank you.

Yours truly,  
For Godha Cabcon & Insulation Ltd

  
**Madhu Godha**  
Director  
DIN: 07607783

