

GOODRICKE GROUP LIMITED

Registered Office : "Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816 Fax No. (033) 2287-2577, 2287-7089

E-mail: goodricke@goodricke.com visit us at: www.goodricke.com

CIN-L01132WB1977PLC031054

Uploaded in http://listing.bseindia.com/

15th June, 2021

To

The Sr. General Manager Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Sub: Office timings due to restrictions imposed by the Government

Dear Sir,

In the event of relaxations provided by the Government of West Bengal Order No 753-ISS/2M-22/2020 dated 14th June, 2021, the Registered office of the Company located at 14 Gurusaday Road, "Camellia House" Kolkata 700019 shall remain open w.e.f 16.06.2021 between 10: 00 am and 4 pm with a total staff strength of 25%.

This is for your information.

Yours faithfully, Goodricke Group Limited

Vice President & Company Secretary