

## 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

3rd April, 2019

To

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

Mumbai- 400001

Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

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

BSE Scrip Code- 500166
Sub: Closure of Trading Window

Dear Sir,

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed with immediate effect (i.e. 3rd April, 2019) till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2019.

Yours faithfully
GOODRICKE GROUP LIMITED

SR. GENERAL MANAGER & COMPANY SECRETARY