



GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

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CIN-L01132WB1977PLC031054

2nd August, 2022

To
The Shareholders
Goodricke Group Limited

Uploaded in www.goodricke.com

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

To
The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Email : corp.relations@bseindia.com
Corp. compliance@bseindia.com

BSE Scrip Code – 500166

Sub : Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 30th June, 2022

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2022 at 12:00 noon (IST) at the Registered office of the Company to consider inter-alia the Unaudited Financial results of the Company for the quarter ended 30th June, 2022.

Further to our letter dated 30th June, 2022 , kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st July, 2022 for all the Directors / Officers / Designated Employees and connected persons of the Company and shall open from Monday, the 15th August, 2022, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

GOODRICKE GROUP LIMITED

**VICE PRESIDENT &
COMPANY SECRETARY**