



## GOODRICKE GROUP LIMITED

Registered Office :  
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Telephone : 2287-3067, 2287-8737, 2287-1816  
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visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

1<sup>st</sup> August, 2020

To  
The Shareholders  
Goodricke Group Limited

Uploaded in [www.goodricke.com](http://www.goodricke.com)

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**BSE Scrip Code- 500166**

**Sub: Notice of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020**

**Regulation 29(I) (a) read with Regulation 46(2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations 2015**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> August, 2020 at 4:00 pm (IST) deemed to be held through video conferencing from the Registered office of the Company to consider inter- alia the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020

Further to our letter dated 2<sup>nd</sup> July, 2020, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July, 2020 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Thursday, the 13<sup>th</sup> August, 2020, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

**GOODRICKE GROUP LIMITED**

  
**VICE PRESIDENT &  
COMPANY SECRETARY**