

July 20, 2021

**Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Ref: Scrip Code: - 530655**

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: - GOODLUCK****Dear Sir/Madam,****SUB: BOARD MEETING NOTICE**


As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 29<sup>th</sup> July, 2021 at Corp. Office of the Company, inter-alia, to consider and approve the following:

1. Unaudited Financial Results for the Quarter ended on June, 2021;
2. 1<sup>st</sup> interim dividend for the financial year 2021-22.

Further, The Company has fixed 6th August, 2021 as the record date for the purpose of Interim Dividend, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Unaudited Financial Results, the closure of trading window will end 48 hours after the results are made public on 29<sup>th</sup> July, 2021.

This is for your information and record.  
Thanking You.

**For GOODLUCK INDIA LIMITED**

**(Mahesh Chandra Garg)**  
**Director**