

Goodluck India Limited

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

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February 1, 2024

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

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

Ref: Scrip Code: - 530655 Scrip Code: - GOODLUCK

Sub: CORRIGENDUM TO OUTCOME OF BOARD MEETING

Dear Sir,

This is with reference to the Outcome of Board meeting held today i.e. February 01, 2024, inadvertently, due to clerical mistake we have mentioned 09.02.2024 as record date instead of February 14, 2024.

The Board in its meeting held today has fixed February 14, 2024 as the record date for the purpose of Interim Dividend 2023- 24 and February 20, 2024 is fixed as the date of payment of Interim Dividend.

You are requested to rectify the same and consider February 14, 2024 as record date in your recod.

Thanking You,

For Goodluck India Limited

(Ramesh Chandra Garg) Whole-time Director Director

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