

Date: March 31, 2021

To,

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing into Securities of the Company will remain closed from Thursday, 01st April, 2021 till the expiry of 48 hours after declaration of the Audited Financial Results of the Company for the quarter / financial year ended on 31st March, 2021.

This is your kind information and record please.

Thanking you,

For GOODLUCK INDIA LIMITED

RAMESH CHANDRA GARG
DIRECTOR