

GODAVARI DRUGS LIMITED

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30.03.2024

To, CORPORATE RELATIONS DEPARTMENT, BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI- 400 001

Sub: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading Regulations, 2015

Scrip code: 530317

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from 01.04.2024 till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter end year ending 31.03.2024.

The date of board meeting for the consideration of audited financial results of the Company for the quarter end year ending 31.03.2024 shall be intimated in due course of time.

You are requested to take the same on your record

Thanking You

Yours Sincerely For Godavari Drugs Limited

Venkatesh Achanta Company Secretary & Compliance Officer