

January 5, 2021**To,**

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

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) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) from Friday, 01st January, 2021 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 3rd quarter/period ended 31st December, 2020.

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED



DIRECTOR