



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

30.12.2023

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 30.12.2023 till the completion of 48 hours after the declaration of un-audited financial results of the Company for the third quarter and nine months ended 31.12.2023.

The date of board meeting for the consideration of un-audited financial results of the Company for the third quarter and nine months ended 31.12.2023 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