



# GODAVARI DRUGS LIMITED

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February 07<sup>th</sup>, 2024

To  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 530317

Dear Sir/Madam,

**Sub: Intimation for Preponement of Board Meeting - Intimation of the Board Meeting of Godavari Drugs Limited (the 'Company') to be held on Tuesday, February 13, 2024.**

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform that in our earlier announcement of Board Meeting intimation dated 06<sup>th</sup> February, 2024 wherein, it was informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14<sup>th</sup> 2023, inter alia, to approve and take on record the un-audited financial results for the quarter ended December 31, 2023, amongst other routine matters.

Further, we wish to intimate that the said meeting is Preponed/ rescheduled, and the rescheduled Meeting to approve and take on record the un-audited financial results for the quarter ended December 31, 2023, amongst other routine matters will be held on **Tuesday, 13<sup>th</sup> February, 2024.**

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from Saturday, December 30, 2023 to Thursday, February 15, 2024 (both days inclusive) in compliance with the provisions of the Code of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be opened from Friday, February 16, 2024.

This is for your information and records.

Yours faithfully,  
For Godavari Drugs Limited

CS VENKATESH ACHANTA  
**Company Secretary and Compliance Officer**