



November 1, 2018

To,
The General Manager
Dept. of Corporate Services - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai - 400 001.

Sub: Intimation of holding Meeting of Board of Directors and Trading Window Closure.

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of our Company will be held on **10th November, 2018**, inter alia, to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2018.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, the '**Trading Window**' for trading in the Company's securities shall remain closed for the Promoters, Directors and Designated Employees of the Company from **November 01, 2018 till November 11, 2018** (both days inclusive) for the purpose of approval of unaudited Financial Results for the quarter and half year ended September 30, 2018.

Request you to kindly take on record the same.

Thanking you

Yours Sincerely,
For Godavari Drugs Limited

Jeevan Innani
Company Secretary & Compliance Officer

