

Dated: March 20, 2024

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

**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Dear Sir/Madam,

SUB: BOARD MEETING NOTICE

As per regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th March, 2024 at Corp. Office of the Company, inter-alia, to consider and approve the following:

- 1- Second Interim dividend for the financial year 2023-24.

Pursuant to the forthcoming meeting of the Board of Directors, the trading window will be closed from today i.e. Wednesday, 20th March, 2024 till the end of 48 hours after the outcome is made public on 30th March, 2024.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED

**MAHESH CHANDRA GARG
DIRECTOR**