

January 18, 2022

Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: GOCOLORS	Corporate Relations Department BSE Limited Phiroze Jeejeebhoi Tower Dalal Street Mumbai – 400001 Scrip Code: 543401
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Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 05th day of February 2022, inter-alia, to consider and approve the Unaudited Financial Results of the company for the Quarter and year to date ended December 31, 2021.

Kindly acknowledge and take the above in your records.

Thanking You,
For **Go Fashion (India) Limited**



Gayathri Venkatesan
Company Secretary & Compliance Officer