



GOODRICKE GROUP LIMITED

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CIN-L01132WB1977PLC031054

Date : 18th July, 2023

The Secretary
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dalal Street , Mumbai-400 001

BSE SCRIP CODE – 500166

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th August, 2023** inter-alia, to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 along with the limited review report of the Auditors for the corresponding period.

Please take the above on record.

Thanking you,

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY
FCS- 8557