



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

31ST March, 2020

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Uploaded in <http://listing.bseindia.com/>

BSE Scrip Code- 500166
Sub: Closure of Trading Window

Dear Sir,

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed for Directors/ Officers/ Designated Persons/ Connected Persons of the Company from 1st April, 2020 up to 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2020

Yours faithfully

GOODRICKE GROUP LIMITED

**VICE PRESIDENT &
COMPANY SECRETARY**