



GOODRICKE GROUP LIMITED

Registered Office :
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CIN-L01132WB1977PLC031054

Date : 16th January, 2024

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, 8th February, 2024** inter-alia, to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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

ARNAB CHAKRABORTY
COMPANY SECRETARY
FCS- 8557