



GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

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visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

17th May, 2022

To
The Shareholders
Goodricke Group Limited

Uploaded in www.goodricke.com

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

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

BSE Scrip Code- 500166

Sub: Notice of the Board Meeting to consider the Audited Financial Results for the year ended 31ST March 2022

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Thursday, the 26th May, 2022 at 4:15 pm (IST) at the Registered office of the Company to consider inter- alia the Audited Financial Results of the Company for the year ended 31st March, 2022

Further to our letter dated 31st March, 2022, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 1st April, 2022 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from Sunday, the 29th May, 2022, pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

Yours faithfully

GOODRICKE GROUP LIMITED

**VICE PRESIDENT &
COMPANY SECRETARY**