

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Date: September 4, 2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
GOODLUCK	EQUITY	23/09/2018	29/09/2018	22/09/2018	ANNUAL GENERAL MEETING

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Goodluck India Limited



(Abhishek Agrawal)
Company Secretary