

**GOODLUCK****Goodluck India Limited****(Formerly GOOD LUCK STEEL TUBES LIMITED)****Corp. Office :** "GOODLUCK HOUSE" Nehru Nagar,

Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

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

Date: August 29, 2019

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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (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	24/09/2019	30/09/2019	N.A	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**COMPANY SECRETARY****Regd. Office :** 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA)**CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com**Works :** A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr (U.P.)