

Godha Cabcon & Insulation Limited

CIN: L31909MP2016PLC041592

**Register Office:- 36-D, Sector -B, Sanwer Road,
Industrial Area, Indore (MP)**

E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

Date: June 29, 2020

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

Subject : Reschedule of the Meeting of Board of Directors to be held on June 29, 2020

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This refers to our announcement dated June,22 2020 regarding the meeting of Board of Directors of the Company scheduled to be held on June 29, 2020, inter alia to consider and approve:

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31,2020.
2. Audited Standalone Financial Statements of the Company for the year ended March 31,2020 .

In this connection, we wish to inform that due to COVID 19, the meeting of Board of Directors is rescheduled to be held on Tuesday July 28,2020.

Further, in accordance with the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till July 30, 2020.

We request you to please take on record aforesaid information and oblige.

For Godha Cabcon & Insulation Ltd



Shivani Gupta

Company secretary and Compliance Officer