

To, \_\_\_\_\_  
 Date: August 06, 2020

**The Manager**  
**Listing Compliance Department**  
**National Stock Exchange of India Ltd**  
 Exchange Plaza, Plot no. C/1, G Block  
 Bandra Kurla Complex, Bandra (E)  
 Mumbai-400051  
 Maharashtra, India

**NSE SYMBOL: GODHA**

**Sub:** Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Book Closure and Intimation of Date of the 4th Annual General Meeting etc

Dear Sir,

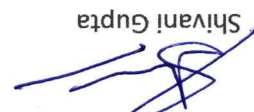

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from 24th August, 2020 to 31st August, 2020 (both days inclusive) for the purpose of the 4th Annual General Meeting of the Company to be held on Monday, August 31, 2020 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We provide the following information as per the terms of the Listing Agreement:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24/08/2020 to 31/08/2020	Annual Book Closure

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully  
  
 Shivani Gupta  
 Company Secretary & Compliance Officer  
  
 For Godha Cabcon & Insulation Ltd.  
 Company Secretary